

COUNTY OF TYLER, TEXAS

RESOLUTION

A RESOLUTION BY THE COMMISSIONERS COURT OF THE COUNTY OF TYLER, TEXAS, DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE TEXAS COMMUNITY DEVELOPMENT DISASTER RECOVERY GRANT PROGRAM FROM THE GENERAL LAND OFFICE CONTRACT NUMBER 24-065-046-E538 and 24-065-047-E539.

WHEREAS, the County of Tyler, Texas has received a CDBG- Mitigation grant; and,

WHEREAS, it is necessary to appoint persons to execute contractual documents and documents for requesting funds from the Texas General Land Office; and,

WHEREAS, an original signed copy of the *Depository/Authorized Signatories Designation Form* is to be submitted with a copy of this Resolution; and,

WHEREAS, the County of Tyler, Texas, acknowledges that in the event that an authorized signatory of the County changes (elections, illness, resignations, etc.) the County must provide the General Land Office with the following:

- a resolution stating who the new authorized signatory is (not required if this original resolution names only the title and not the name of the signatory; and,
- a revised TxCDBG *Depository/Authorized Signatories Designation Form*.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF THE COUNTY OF TYLER, TEXAS, AS FOLLOWS:

THAT the County Judge and County Commissioner Precinct 1 be authorized to execute contractual documents between the Texas General Land Office and the County for the CDBG-Mitigation Grant Contract 24-065-046-E538 and 24-065-047-E539; and,

THAT the County Auditor and County Treasurer be authorized to execute the *State of Texas Purchase Voucher and Request for Payment Form* documents required for requesting funds approved in the CDBG-Mitigation Grant Program.

PASSED AND APPROVED by the Commissioners Court of the County of Tyler, Texas, on this the _____ day of _____, 2024.

Milton Powers, County Judge

ATTEST:

Donece Gregory , County Clerk