

RESOLUTION #2019-003-0114

RESOLUTION AUTHORIZING SIGNATORIES

A RESOLUTION BY THE TOWN OF TOWN OF ANTHONY DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TXCDBG) CONTRACT NUMBER 7218001.

WHEREAS, the Town of Anthony has received a 2018 Texas Community Development Block Grant award to provide Street Improvements; and

WHEREAS, it is necessary to appoint persons to execute contractual documents and documents requesting funds from the Texas Department of Agriculture, and;

WHEREAS, an original signed copy of the TxCDBG Depository/Authorized Signatories Designation Form (Form A202) is to be submitted with a copy of this Resolution, and;

WHEREAS, the Town of Anthony acknowledges that in the event that an authorized signatory of the Town changes (elections, illness, resignations, etc.) the Town must provide TxCDBG 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 (Form A202)*.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF ANTHONY, TEXAS, AS FOLLOWS:

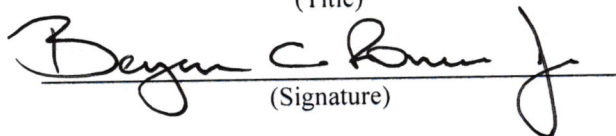
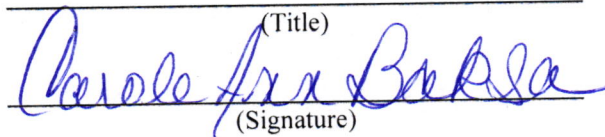
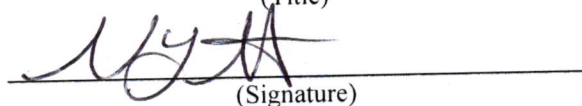
The Mayor/Mayor Pro Tem is authorized to execute contractual documents between the Texas Department of Agriculture and the Town for the 2018 Texas Community Development Block Grant Program, TxCDBG Contract No. 7218001

The Mayor/Mayor Pro Tem, Town Clerk and Deputy Town Clerk are authorized to execute the *State of Texas Purchase Voucher* and *Request for Payment Form* documents required for requesting funds approved in the 2018 Texas Community Development Block Grant Program, TxCDBG Contract No. 7218001.


PASSED AND APPROVED BY THE TOWN COUNCIL OF THE TOWN OF ANTHONY, TEXAS, on January 14, 2019.

Depository/Authorized Signatories Designation FormGrant Recipient TOWN OF ANTHONY TxCDBG Contract No. 7218001

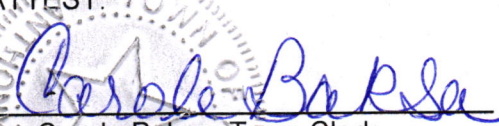
The individuals listed below are designated by resolution as authorized signatories for contractual documents.


BENJAMIN C. ROMERO JR.(Name)MAYOR PRO TEM(Title)
(Signature)CAROLE ANN BAKSA(Name)TOWN CLERK(Title)
(Signature)In addition to the individuals listed above, the individuals listed below are designated by resolution as authorized signatories for the *Request for Payment Form* (Form A203)—(At least two (2) signatories required).NORMA GONZALEZ(Name)DEPUTY TOWN CLERK(Title)
(Signature)(Name)(Title)(Signature)(Name)(Title)(Signature)(Name)(Title)(Signature)**NOTE:** A copy of a Resolution passed by the city council or county commissioner's court authorizing the signatories must be submitted along with this form. Grant Recipients are strongly encouraged to use the sample resolution provided.

APPROVED:


Benjamin Romero, Mayor Pro Tem

ATTEST:


Carole Baksa, Town Clerk



ROLL CALL VOTE:

Mayor Pro Tem Benjamin Romero	<u>YES</u>
Councilor Jose Garcia	<u>YES</u>
Councilor Shawn Weeks	<u>YES</u>
Councilor Louie Alfaro	<u>YES</u>
Councilor Eddie Chavez	<u>YES</u>