

RESOLUTION NO. R-2019-15

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS DESIGNATING THE MAYOR, CITY MANAGER, CHIEF FINANCIAL OFFICER, AND CITY SECRETARY AS AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TxCDBG), CONTRACT NUMBER 7218019, AS SHOWN IN EXHIBIT A; PROVIDING FOR A REPEALING CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City of Bastrop, Texas has received a 2018 Texas Community Development Block Grant award to provide sewer system improvements; and

WHEREAS, it is necessary to appoint persons to execute contractual documents and documents for 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 City of Bastrop, Texas acknowledges that in the event that an authorized signatory of the City changes (elections, illness, resignations, etc.), the City must provide TxCDBG with the following:

- a resolution (**Form A201**) 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 CITY COUNCIL OF THE CITY OF BASTROP, TEXAS:

Section 1: The Mayor and City Manager be authorized to execute contractual documents between the Texas Department of Agriculture and the City for the 2018 Texas Community Development Block Grant Program.

Section 2: The Mayor, City Manager, City Secretary, and Chief Financial Officer be authorized to execute the *Request for Payment Form A203* and documents required for requesting funds approved in the 2018 Texas Community Development Block Grant Program.

Section 3. All orders, ordinances, and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

Section 4: This resolution shall take effect immediately upon its passage.

DULY RESOLVED AND ADOPTED by the City Council of the City of Bastrop, Texas
this 12th day of February 2019.

APPROVED:



Connie B. Schroeder, Mayor

ATTEST:



Traci Chavez, Deputy City Secretary

APPROVED AS TO FORM:



Alan Bojorquez, City Attorney

Exhibit A

A202

Depository/Authorized Signatories Designation Form

Grant Recipient CITY OF BASTROP

TxCDBG Contract No. 7218019

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

Connie Schroeder

(Name)

Mayor

(Title)

Connie Schroeder

(Signature)

Lynda Humble

(Name)

City Manager

(Title)

[Signature]

(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).

Tracy Waldron

(Name)

Chief Financial Officer

(Title)

Tracy Waldron

(Signature)

Ann Franklin

(Name)

City Secretary

(Title)

Ann Franklin

(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.