

RESOLUTION AUTHORIZING SIGNATORIES

A RESOLUTION BY THE COMMISSIONERS COURT OF THE COUNTY OF UPSHUR, TEXAS, DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TxCDBG) CONTRACT NUMBER 7218036.

WHEREAS, the County of Upshur, Texas has received a 2018 Small Towns Environment Program award to provide water system improvements on behalf of Union Grove Water Supply Corporation, 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 County of Upshur, Texas acknowledges that in the event that an authorized signatory of the County changes (elections, illness, resignations, etc.), the County must provide TxCDBG with the following:

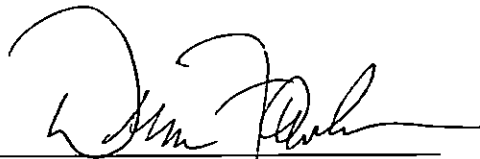
- a resolution stating who the new authorized signatory is (not required if this original resolution names only the title and not the name of the signatory); and
- a revised TxCDBG *Depository/ Authorized Signatories Designation Form (Form A202)*.

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

~~The County Judge be authorized to execute contractual documents between the Texas Department of Agriculture and the County for the 2018 Small Towns Environment Program.~~

The County Treasurer, County Auditor and County Judge be authorized to execute the *State of Texas Purchase Voucher* and *Request for Payment Form* documents required for requesting funds approved in the 2018 Small Towns Environment Program.


PASSED AND APPROVED BY THE COMMISSIONERS COURT OF THE COUNTY OF UPSHUR, TEXAS on November 30, 2018.



 Dean Fowler, County Judge

Attest:


 Terri Ross, County Clerk

FILED
 TERRI ROSS
 COUNTY CLERK
 2018 NOV 30 AM 9:35
 BY 
 UPSHUR COUNTY, TX.
 CLERK

Depository/Authorized Signatories Designation Form

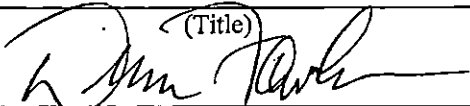
Grant Recipient Upshur County

TxCDBG Contract No. 7218036

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

Dean Fowler
(Name)

County Judge
(Title)


(Signature)

(Name)

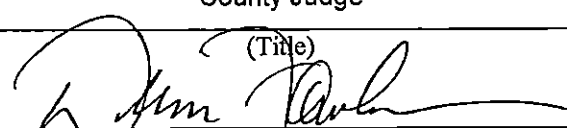
(Title)

(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).


Dean Fowler
(Name)

County Judge
(Title)


(Signature)

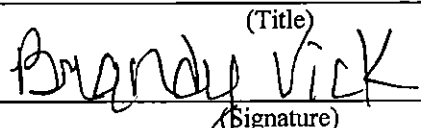
Brandy Lee
(Name)

County Auditor
(Title)


(Signature)

Brandy Vick
(Name)


County Treasurer
(Title)


(Signature)

(Name)

(Title)

(Signature)

FILED
TERRY ROSS
FORM
2018 NOV 30 AM 9:35
UPSHUR COUNTY, TX.
BY  REPORT

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.