

R-2021- _____

Authorized Representative Agreement Execution Resolution

A RESOLUTION by the City Council of the City of Bay City (the "City") authorizing Mayor Robert K. Nelson, the Designated Representative of the City, to execute an agreement with the Texas Water Development Board for funding in the amount of \$88,740.

WHEREAS, the Texas Water Development Board made a commitment to provide grant assistance in the form of a grant in the amount of \$88,740 to the City to finance a flood project upon execution of a grant agreement; therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BAY CITY:

SECTION 1. Approval of Agreement. The agreement setting out the terms and conditions of the financial assistance between the Texas Water Development Board and the City is approved and the City's Designated Representative is authorized to execute the agreement on behalf of the City.

SECTION 2. Effective Date. This Resolution shall become effectively immediately after its adoption.

PASSED AND APPROVED, this the _____ day of _____, 2021.

ATTEST: _____

By: _____

(Seal)