RESOLUTION
23-12

AN UPDATED RESOLUTION OF THE CITY COUNCIL OF CITY OF MOUNT VERNON, TEXAS DESIGNATING AUTHORIZED SIGNATORIES TO ACT AS THE CITY'S EXECUTIVE OFFICERS AND AUTHORIZED REPRESENTATIVES IN ALL MATTERS PERTAINING TO THE CITY'S PARTIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TxCDBG) CONTRACT NUMBER CDV21-0099.

WHEREAS, the City of Mount Vernon, Texas has received a Texas Community Development Block Grant award to provide water and sewer line 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, the City Council of City of Mount Vernon is committed to compliance with federal, state, and program rules, including the current TxCDBG Project Implementation Manual.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CITY OF MOUNT VERNON, TEXAS:

That the City Council directs and designates the following to act in all matters in connection with the City's participation in Texas Community Development Block Grant contract #CDV21-0099:
- The Mayor, Mayor Pro-Tem, and City Administrator shall serve as the City's Chief Executive Officer and Authorized Representative to
    o execute contractual documents,
    o certify environmental review documents between the Texas Department of Agriculture and the City,
    o certify the payment request form and/or other forms required for requesting funds to reimburse project costs, and
    o be assigned the role of Authorized Official in the TDA-GO grant management system.

- In addition to the above designated officials, the City Secretary be authorized to
    o certify the payment request form and/or other forms required for requesting funds to reimburse project costs,
    o prepare and submit other financial documentation, and
    o be assigned the role of Project Director or Payment Processor in the TDA-GO grant management system.

Passed and approved this 12th day of June, 2023.

Brad Hyman, Mayor

ATTEST:

Kathy Lovier,
City Secretary