

RESOLUTION AUTHORIZING SIGNATORIES

A RESOLUTION BY THE COMMISSIONERS' COURT OF WALLER COUNTY DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE COMMUNITY DEVELOPMENT BLOCK GRANT – MITIGATION PROGRAM (CDBG- MIT) GENERAL LAND OFFICE (GLO) STATE CONTRACT NUMBERS 24-065-015-E172 AND 24-065-016- E173

WHEREAS, Waller County has received a Community Development Block Grant – Mitigation Program award to provide Flood and Drainage Improvements; and

WHEREAS, it is necessary to appoint persons to execute contractual documents and documents requesting funds from the Texas General Land Office and;

WHEREAS, an original signed copy of the CDBG-MIT Depository/Authorized Signatories Designation Form is to be submitted with a copy of this Resolution, and;

WHEREAS, Waller County acknowledges that in the event that an authorized signatory changes (elections, illness, resignations, etc.) the following will be required:

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

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

SECTION 1: The County Judge and Grant Manager be authorized to execute contractual documents between the Texas General Land Office and the County for the MITIGATION PROGRAM

SECTION 2: The County Judge, County Treasurer, and County Auditor be authorized to execute the *State of Texas Purchase Voucher* and *Request for Payment Form* documents required for requesting funds approved in the Community Development Block Grant Mitigation Program.

SECTION 3: The County Engineer be authorized to execute environmental review and related documents as the responsible entity (RE) for the Community Development Block Grant Mitigation Program.

PASSED AND APPROVED BY THE Commissioners' Court OF Waller County, TEXAS, on _____, 2024

APPROVED:

Waller County Judge

ATTEST:

Waller County Grant Manager