

1 **THE CITY OF WOODCREEK**
2 **RESOLUTION NO. 2024-02-28-01**
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6 **A RESOLUTION BY THE CITY COUNCIL OF CITY OF WOODCREEK DESIGNATING AUTHORIZED SIGNATORIES FOR**
7 **CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE TEXAS**
8 **COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TXCDBG) GRANT AGREEMENT NUMBER CDV23-0080.**
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10 **WHEREAS**, The City of Woodcreek has received a 2023 Texas Community Development Block
11 Grant award to provide 03K - Street Reconstruction ; and
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13 **WHEREAS**, it is necessary to appoint persons to execute contractual documents, environmental
14 review documents, and documents requesting grant funds from the Texas Department of
15 Agriculture, and;
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17 **WHEREAS**, all funds will be used in accordance with all applicable federal, state, local and
18 programmatic requirements including but not limited to procurement, environmental
19 review, labor standards, real property acquisition, and civil rights requirements.
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23 **NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WOODCREEK, TEXAS,**
24 **THAT:**
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27 The City of Woodcreek directs and designates the following to act in all matters in connection with this
28 grant:
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31 **I**
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33 The City Manager shall serve as the Chief Executive Officer and Authorized Representatives to execute
34 contractual documents;
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36 The City Manager is authorized to review and execute Environmental Review documents between the
37 Texas Department of Agriculture and the City of Woodcreek; and
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39 The Mayor and City Manager are authorized to execute the Request for Payment Form documents
40 and/or other forms required for requesting funds to reimburse project costs.
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46 **PASSED, APPROVED and RESOLVED**, this the **28th** day of **February, 2024**, by a _____ **Ayes** to
47 _____ **Nays** vote at a Regular Meeting of the City Council of the City of Woodcreek, Texas.

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PLACE	51
CITY SEAL	52
HERE	53
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Jeff Rasco, Mayor

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ATTEST:

Suzanne J. Mac Kenzie, City Secretary