

Grant Agreement and Authorized Representative Resolution

A RESOLUTION by the County Commissioner's Court of Burnet County accepting financial assistance from the Texas Water Development Board; authorizing the execution of a grant agreement; and making certain findings in connection therewith.

BE IT RESOLVED BY THE COUNTY COMMISSIONER'S COURT OF Burnet
COUNTY:

SECTION 1: That a grant agreement is hereby approved and authorized to be executed with the Texas Water Development Board for a grant in an amount not to exceed \$1.25 million to provide for the costs of the installation of an outdoor warning siren system, in accordance with Texas Government Code § 418.027 and Texas Water Code, Chapter 16, Subchapter M.

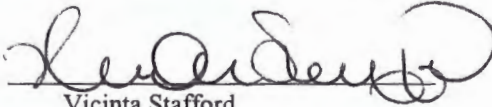
SECTION 2: That the Burnet County Judge be and is hereby designated the authorized representative of the County for purposes of furnishing such information and executing such documents as may be required in connection with the preparation and execution of such grant agreement, including non-substantive amendments and amendments to increase the grant amount.

SECTION 3: That the following firms and individuals are hereby authorized and directed to aid and assist in the preparation and submission of such documents and appear on behalf of and represent Burnet County before any hearing held by the Texas Water Development Board on such application, to wit:

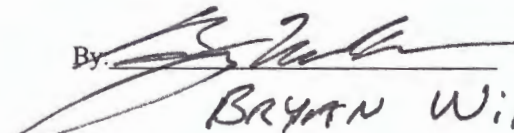
Burnet County Auditor: Kelley Glaser

Legal Counsel: Eduardo Arredondo
Burnet County Attorney

PASSED AND APPROVED, this the 27TH day of JANUARY, 2027.

ATTEST: 
Vicinta Stafford
Burnet County Clerk

(Seal)

By: 
BRYAN WILSON
BURNET COUNTY
JUDGE