

**URBAN COUNTY
PROGRAM**

**Hidalgo County Commissioners' Court
Agenda Request Form**

No. 102421
Eric Trevino

Date: October 23, 2017 Meeting Date Request: November 07, 2017
 Deadline for Action: ASAP Contact Person: Diana R. Serna
 Department: Urban County Program Phone: (956) 787-8127 Fax: (956) 787-5291

Diana R. Serna, Urban County Director AB for DRS

Caption:

a.) Approval of a resolution for designation of authorized bonded signatories for the Texas Department of Agriculture (TDA) Texas Community Development Block Grant Funds (TxCDBG) for the following grant:

2016 Colonia Economically Distressed Areas Program Fund (CEDAP) TDA Contract No. 7217005

b.) Authorize Hidalgo County Judge to sign any and all documents regarding TDA funds.

Background:

This Resolution is required by the Texas Department of Agriculture for the funding authorized for Hidalgo County 7217005 grant. The Resolution designates certain authorized bonded signatories for the TDA Grant - Texas Community Development Block Grant Program.

Deputy Director: AB Finance: _____

APPROVED
 County Commissioners' Court
 DATE: 11/7/17 DRS

Please initial for approval:

Legal Counsel _____ Budget _____ Human Resources _____
 Dept./Fund No. _____ Amt. Expended: \$ _____ Funds/Staffing Budgeted: Yes: _____ No: _____
 Account Code: _____ Impact on Future Budget: Yes _____ No _____

Comments:

Action taken by Commissioner's Court:

Approved _____ Tabled _____ Denied _____ Motion made by _____ Seconded _____ Vote _____

FILED
AT 4:00 O'CLOCK P M
NOV 20 2017
ARTURO GUAJARDO, JR. COUNTY CLERK
HIDALGO COUNTY TEXAS
BY _____ DEPUTY

A201

RESOLUTION AUTHORIZING SIGNATORIES

A RESOLUTION BY THE COMMISSIONER'S COURT OF THE COUNTY OF HIDALGO TEXAS, DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TxCDBG) CONTRACT NUMBER 7217005.

WHEREAS, the County of Hidalgo, Texas has received a 2016 Texas Community Development Block Grant award to provide wastewater 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, an original signed copy of the TxCDBG *Depository/Authorized Signatories Designation Form* (Form A202) is to be submitted with a copy of this Resolution, and;

WHEREAS, the County of Hidalgo, Texas acknowledges that in the event that an authorized signatory of the County changes (elections, illness, resignations, etc.), the County must provide TxCDBG with the following:

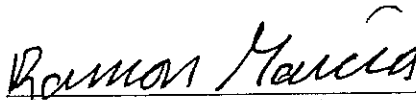
- a resolution stating who the new authorized signatory is (not required if this original resolution names only the title and not the name of the signatory); and
- a revised TxCDBG *Depository/ Authorized Signatories Designation Form* (Form A202).

NOW THEREFORE, BE IT RESOLVED BY THE COMMISSIONER'S COURT OF THE COUNTY OF HIDALGO, TEXAS, AS FOLLOWS:

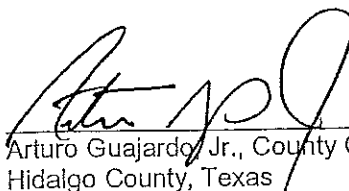
The Hidalgo County Judge, Hidalgo County Chief Administrator, Urban County Program Executive Director, Urban County Program Deputy Director and the Urban County Assistant Deputy Director be authorized to execute contractual documents between the Texas Department of Agriculture and the County for the 2016 Texas Community Development Block Grant Program.

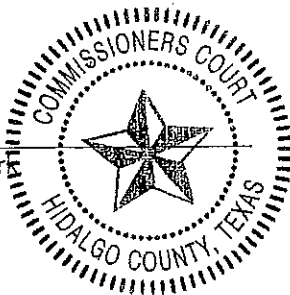
The Hidalgo County Judge, Hidalgo County Chief Administrator, Urban County Program Executive Director, Urban County Program Deputy Director and the Urban County Assistant Deputy Director be authorized to execute the *State of Texas Purchase Voucher* and *Request for Payment Form* documents required for requesting funds approved in the 2016 Texas Community Development Block Grant Program.

PASSED AND APPROVED BY COMMISSIONER'S COURT OF THE COUNTY OF HIDALGO, TEXAS on November 07, 2017.


Ramon Garcia, County Judge
Hidalgo County, Texas

Attest:


Arturo Guajardo Jr., County Clerk
Hidalgo County, Texas



APPROVED BY
COMMISSIONERS' COURT
ON: 11/7/17

Depository/Authorized Signatories Designation Form

Grant Recipient Hidalgo County TxCDBG Contract No. 7217005

The individuals listed below are designated by resolution as authorized signatories for contractual documents.

Ramon Garcia
(Name)
Hidalgo County Judge
(Title)
Ramon Garcia
(Signature)

Yolanda Chapa
(Name)
Hidalgo County Chief Administrator
(Title)
Yolanda Chapa
(Signature)

In addition to the individuals listed above, the individuals listed below are designated by resolution as authorized signatories for the *Request for Payment Form* (Form A203)—(At least two (2) signatories required).

Diana R. Serna
(Name)
Urban County Program Executive Director
(Title)
Diana R Serna
(Signature)

Antonio Barco
(Name)
Urban County Program Deputy Director
(Title)
Antonio Barco
(Signature)

Patricio R. Avila
(Name)
Urban County Program Assistant Deputy Director
(Title)
P.R. Avila
(Signature)

(Name)

(Title)

(Signature)

NOTE: A copy of a Resolution passed by the city council or county commissioner's court authorizing the signatories must be submitted along with this form. Grant Recipients are strongly encouraged to use the sample resolution provided.

APPROVED BY
COMMISSIONERS' COURT
ON: 11/7/17 [Signature]