

RESOLUTION AUTHORIZING SIGNATORIES

A RESOLUTION BY 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 713005.

WHEREAS, the County of Hidalgo, Texas has received a Texas Community Development Block Grant award, 2013 Colonia Economically Distressed Areas Program (CEDAP) Contract No. 713005, to provide first time Rehabilitation: Single-Unit Sewer Service 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 COMMISSIONER'S COURT OF THE COUNTY OF HIDALGO, TEXAS, AS FOLLOWS:

The County Judge, Hidalgo County Chief Administrator, Urban County Program Executive Director, and Urban County Deputy Director be authorized to execute contractual documents between the Texas Department of Agriculture and the County for the 2013 Texas Community Development Block Grant Program Contract No. 713005.

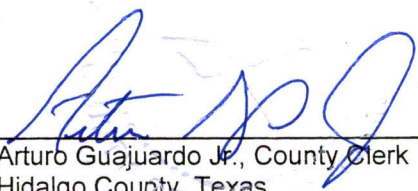
The County Judge, Hidalgo County Chief Administrator, Urban County Program Executive Director, and Urban County Deputy Director be authorized to execute the *State of Texas Purchase Voucher* and *Request for Payment Form* documents required for requesting funds approved in the 2013 Texas Community Development Block Grant Program Contract No. 713005.

PASSED AND APPROVED BY COMMISSIONER'S COURT OF THE COUNTY OF HIDALGO, TEXAS on September 10, 2013.



Ramon Garcia, County Judge
Hidalgo County, Texas

Attest:



Arturo Guajardo Jr., County Clerk
Hidalgo County, Texas

Approved by Commissioners' Court
on 9-17-13 RD

URBAN COUNTY PROGRAM

Hidalgo County Commissioners' Court Agenda Request Form

OCT 11 2013

No. ^{MS} 40436

Ester Gonzalez-Garcia

Date: August 22, 2013
Deadline for Action: September 10, 2013
Department: Urban County Program

Meeting Date Request: September 17, 2013
Contact Person: Diana R. Serna
Phone: (956) 787-8127 Fax: (956) 318-2988

Diana R. Serna, UCP Director *DRS*

Caption:

1. Urban County Program is requesting County Commissioner's Court approval of a Resolution designating authorized signatories for contractual documents and documents for requesting funds pertaining to the TxCDBG - Texas Department of Agriculture (TDA) Contract No. 713005.
2. Consideration and approval to authorize the County Judge to sign any and all contractual documents associated with TDA Contract No. 713005 (i.e. amendment requests, change orders, financial documents, etc.).

Background:

The Texas Department of Agriculture requires a Resolution passed by County Commissioner's Court authorizing the signatories for the above referenced grant.

Deputy Director *AS*

Finance *FMM*

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 _____

APPROVED Co. Comm. Ct.
DATE 9-17-13