

FILED  
AT 10:40 O'CLOCK A. M.  
JAN 22 2020  
ARTURO GUAJARDO, JR., COUNTY CLERK  
HIDALGO COUNTY, TEXAS  
BY \_\_\_\_\_ DEPUTY

## RESOLUTION AUTHORIZING SIGNATORIES

A RESOLUTION OF THE COMMISSIONERS COURT OF THE COUNTY OF HIDALGO, TEXAS DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENT AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE TEXAS GENERAL LAND (GLO) DISASTER RECOVERY PROGRAM HOUSING PROJECTS.

WHEREAS, the County of Hidalgo, Texas has received a Disaster Recovery Program Housing Projects 2015 Flood Allocation award to provide reconstruction of housing activities; and,

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

WHEREAS, an original signed copy of the Community Development & Revitalization (CDR) *Depository/Authorized Signatories Designation From* 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 CDR with following:


- a resolution stating who the new authorized signatory is (not required if this original resolution names on the title and the name of the signatory); and
- a revised CDR *Depository/Authorized Signatories Designation From*

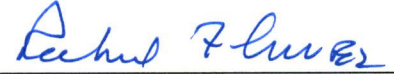
NOW THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS' COURT OF THE COUNTY OF HIDALGO, TEXAS, AS FOLLOWS:


The County Judge, the Chief Administrator, the Urban County Program Director and the Urban County Program Assistant Director be authorized to execute contractual documents between the Texas General Land Office and the County regarding the Disaster Recovery Program Housing Projects 2015 Flood Allocation contract.

The County Judge, the Chief Administrator, the Urban County Program Director and the Urban County Program Assistant Director be authorized to execute the *Texas General Land Office - Disaster Recovery Program Request for Payment* as well as the *Texas General Land Office - Disaster Recovery Non-Housing Force Account Internal Workforce Summary Page* documents required for requesting funds approved in the 2015 Texas General Land Office Grant.

PASSED AND APPROVED THIS 14th DAY OF JANUARY 2020

Attest:  
  
Arturo Guajardo Jr., County Clerk  
Hidalgo County, Texas

  
Richard F. Cortez, County Judge  
Hidalgo County, Texas

APPROVED BY  
COMMISSIONERS' COURT  
ON: 1/14/20 

**URBAN COUNTY PROGRAM  
Hidalgo County Commissioner's Court**

**Agenda Request Form**

*Sandra*

No. 73863

By: *Maritsa Meza*

Date: January 6, 2020

Meeting Date Request: January 14, 2020

Deadline for Action: \_\_\_\_\_

Contact Person: Diana R. Serna, Director

Department: Urban County Program

Phone: (956) 787-8127 Fax: (956) 318-2988

*Diana R. Serna, Urban County Director* *[Signature]*

**Caption:**

1. Approval of a resolution for designation of authorized signatories regarding the Texas General Land Office (GLO) Disaster Recovery Program Housing Project Contract – GLO Contract No. 18-419-000-B128.
2. Authorize Hidalgo County Judge and others to sign any and all documents regarding GLO funds.

**Background:**

This Resolution is required by the Texas General Land Office for the funding authorized for Hidalgo County under GLO Contract No. 18-419-000-B128. The Resolution designates certain authorized signatories for the GLO Grant.

**APPROVED**  
 County Commissioners' Court  
 DATE: 1/14/2020 *[Signature]*

Division Director, UCP Housing *[Signature]*  
 Assistant Director *[Signature]*

**Please Initial for Approval:**

Legal Council \_\_\_\_\_ Budget \_\_\_\_\_ Human Resources \_\_\_\_\_  
 Dept. / Fund No: \_\_\_\_\_ Amt. Expended: \$ \_\_\_\_\_ Funds/Staffing Budgeted : Yes \_\_\_ No  
 Amount Code: \_\_\_\_\_ Impact on Future Budget: Yes \_\_\_\_\_ No

**Comments:**

**Action Taken by Commissioners' Court:**

Approved \_\_\_\_\_ Tabled \_\_\_\_\_ Denied \_\_\_\_\_ Motion Made by \_\_\_\_\_ Seconded \_\_\_\_\_ Vote \_\_\_\_\_



COMMUNITY DEVELOPMENT & REVITALIZATION  
The Texas General Land Office

**Depository/Authorized Signatories Designation Form**



Subrecipient:	Hidalgo County	Contract Number:	18-419-000-B128
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The individuals below are designated by resolution as authorized signatories for contractual documents. At least two signatories required.

Richard F. Cortez	Isaac V. Sulemana		
Name	Name		
Hidalgo County Judge	Hidalgo County Chief Administrator		
Title	Title		
Subrecipient:	Hidalgo County	Contract Number:	18-419-000-B128

The individuals below are designated by resolution as authorized signatories for contractual documents. At least two signatories required.

Richard F. Cortez	Isaac V. Sulemana
Name	Name
Hidalgo County Judge	Hidalgo County Chief Administrator
Title	Title

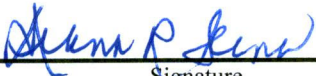

	
Signature	Signature

The financial lending institution listed here will serve as the depository for the Texas General Land Office-Disaster Recovery Program Community Development Block Grant (CDBG) funds:

Lone Star National Bank	
Name of Lending Institution	
206 W. Ferguson Ave	
Address	
Pharr, Texas 78577	
City, State, Zip Code	
Fund Account Number:	71015671

The individuals below are designated by resolution as authorized signatories for financial documents. At least two signatories required.

Diana R. Serna	Patricio R. Avila
Name	Name
Director	Assistant Director
Title	Title

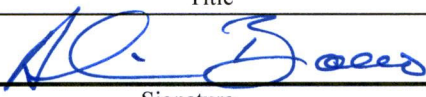
	
Signature	Signature

APPROVED BY  
COMMISSIONERS' COURT  
ON: 11/4/20 



COMMUNITY DEVELOPMENT & REVITALIZATION  
The Texas General Land Office

***Depository/Authorized Signatories Designation Form***

Antonio Barco	
Effective September 2018	Name
Assistant Director	Title
	
Signature	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.**

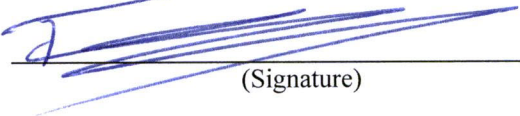
# Depository/Authorized Signatories Designation Form

Grant Recipient Hidalgo County

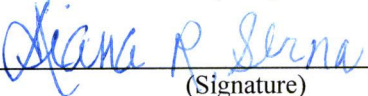
GLO/CDR Contract No. 18-419-000-B128

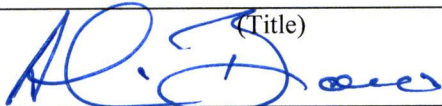
The individuals listed below are designated by resolution as authorized signatories for contractual documents.

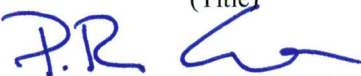
Richard F. Cortez  
\_\_\_\_\_  
(Name)  
Hidalgo County Judge  
\_\_\_\_\_  
(Title)  
  
\_\_\_\_\_  
(Signature)

Isaac V. Sulemana  
\_\_\_\_\_  
(Name)  
Hidalgo County Chief Administrator  
\_\_\_\_\_  
(Title)  
  
\_\_\_\_\_  
(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*- (At least two (2) signatories required).

Diana R. Serna  
\_\_\_\_\_  
(Name)  
Hidalgo County Urban County Program Director  
\_\_\_\_\_  
(Title)  
  
\_\_\_\_\_  
(Signature)

Antonio Barco  
\_\_\_\_\_  
(Name)  
Hidalgo County Urban County Program Assistant  
Director  
\_\_\_\_\_  
(Title)  
  
\_\_\_\_\_  
(Signature)

Patricio R. Avila  
\_\_\_\_\_  
(Name)  
Hidalgo County Urban County Program Assistant  
Director  
\_\_\_\_\_  
(Title)  
  
\_\_\_\_\_  
(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: 1/14/20 