RESOLUTION AUTHORIZING SIGNATORIES

A RESOLUTION BY THE COMMISSIONERS COURT OF WILLIAMSON COUNTY DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE LOCAL HAZARD MITIGATION PLANS PROGRAM (LHMPP) GENERAL LAND OFFICE (GLO) STATE CONTRACT NUMBER 22-130-058-E524.

WHEREAS, Williamson County has received a Local Hazard Mitigation Plans Program award to provide a Local Hazard Mitigation Plan Update; and

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

WHEREAS, an original signed copy of the LHMPP Depository/Authorized Signatories Designation Form is to be submitted with a copy of this Resolution, and;

WHEREAS, Williamson County acknowledges that in the event that an authorized signatory changes (elections, illness, resignations, etc.) the following will be required:
- a resolution stating the new authorized signatory (A new resolution is not required if this original resolution names only the title and not the name of the signatory); and
- a revised LHMPP *Depository/ Authorized Signatories Designation Form.*

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

SECTION 1: The County Judge and County Auditor or their designee will be authorized to execute contractual documents between the Texas General Land Office and the County for the Local Hazard Mitigation Plans Program.

SECTION 2: The County Judge, County Auditor and County Treasurer or their designee will be authorized to execute the *State of Texas Purchase Voucher* and *Request for Payment Form* documents required for requesting funds approved in the Local Hazard Mitigation Plans Program.

PASSED AND APPROVED BY THE COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS on _____ _____, 2024.

By: _____
    As Presiding Officer of the
    Williamson County Commissioners Court

ATTEST:

By: _____
    Williamson County Clerk/Deputy Williamson Conty Clerk