

RESOLUTION NO. 16 - 01

A RESOLUTION BY THE CITY COUNCIL OF COMMERCE, TEXAS DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TxCDBG) CD FUND AND TEXAS CAPITAL FUND CONTRACT AWARDS.

WHEREAS, the City of Commerce, Texas has received multiple 2015/16 Texas Community Development Block Grant CD Fund and Texas Capital Fund awards to provide infrastructure and economic development 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 is to be submitted with a copy of this Resolution, and;

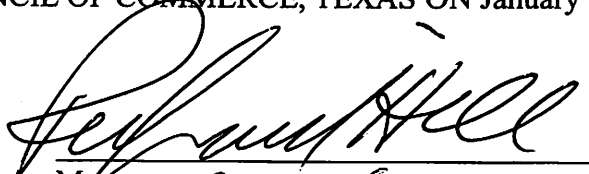
WHEREAS, the City of Commerce, Texas acknowledges that in the event that an authorized signatory of the City changes the City must provide TxCDBG with the following:

- A resolution stating who the new authorized signatory is; and
- A revised TxCDBG Depository/Authorized Signatories Designation Form

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COMMERCE, TEXAS AS FOLLOWS:

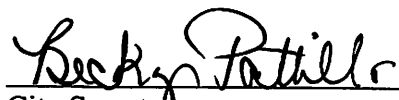
The City Manager, be authorized to execute contractual documents between the Texas Department of Agriculture and the City for the 2015/16 Texas Community Block Grant Program awards. The City Manager, City Secretary, Finance Director be authorized to execute the State of Texas Purchase Voucher and Request for Payment Form documents required for requesting funds approved in the 2015/16 Texas Community Development Block Grant Program awards.

PASSED AND APPROVED BY THE CITY COUNCIL OF COMMERCE, TEXAS ON January 26, 2016.



Mayor - *Pro Tem*

Attest:



City Secretary