

RESOLUTION NO. 16-11

**A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF  
COMMERCE, DESIGNATING AUTHORIZED SIGNATORIES FOR  
CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING  
FUNDS PERTAINING TO THE TEXAS CAPITAL FUND PROGRAM  
(TCF) CONTRACT NUMBER 7215172.**

**WHEREAS**, the City of Commerce has received a Texas Capital Fund Grant award to provide infrastructure 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 an authorized signatory of the City changes, the City must provide TxCDBG with the following:

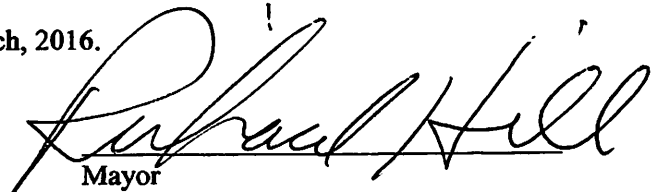
- A resolution stating who the new authorized signatory is; and
- A revised *TxCDBG Depository/Authorized Signatories Designation Form*

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

The Mayor and the City Manager be authorized to execute contractual documents between the Texas Department of Agriculture and the City for the Texas Capital Fund Grant Program.

The Mayor, City Manager, Finance Director, and the City Secretary be authorized to execute the *State of Texas Purchase Voucher* and *Request for Payment Form* documents required for requesting funds approved in the Texas Capital Fund Grant Program.

PASSED AND APPROVED this 15<sup>th</sup> day of March, 2016.

  
Mayor

ATTEST:

  
City Secretary

**TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM  
DEPOSITORY/AUTHORIZED SIGNATORIES DESIGNATION FORM**

Grant Recipient **CITY OF COMMERCE**

TxCDBG Contract No. **7215172**

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

Richard Hill

(Name)

**MAYOR**

(Title)

Richard Hill

(Signature)

Ned Muse

(Name)

**CITY MANAGER**

(Title)

Ned Muse

(Signature)

(Name)

(Name)

(Title)

(Title)

(Signature)

(Signature)

In addition to the individuals listed above, the individuals listed below are designated by resolution as authorized signatories for the *State of Texas Purchase Voucher* (Form A204) and the *Request for Payment Form* (Form A203).

Richard Hill

(Name)

**MAYOR**

(Title)

Richard Hill

(Signature)

Ned Muse

(Name)

**CITY MANAGER**

(Title)

Ned Muse

(Signature)

Becky Patti

(Name)

**CITY SECRETARY**

(Title)

Becky Patti

(Signature)

Elizabeth Sanders Saeger

(Name)

**FINANCE DIRECTOR**

(Title)

Elizabeth Sanders Saeger

(Signature)

NOTE: A copy of a Resolution passed by the city council or county commissioner's court authorizing the signators must be submitted along with this form.