

RESOLUTION 2015-05

A RESOLUTION OF THE CITY OF LA FERIA, TEXAS, DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TxCDBG) – TEXAS CAPITAL FUND (TCF) INFRASTRUCTURE DEVELOPMENT PROGRAM IN SUPPORT OF CARDENAS BMW.

WHEREAS, the City of La Feria, Texas has received a 2014 Texas Community Development Block Grant – Texas Capital Fund Program award to provide infrastructure in the form of water, wastewater, drainage, and road 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-TCF *Depository/Authorized Signatories Designation Form (Form A202)* is to be submitted with a copy of this Resolution, and;

WHEREAS, the City of La Feria, Texas, acknowledges that in the event that an authorized signatory of the City changes (elections, illness, resignations, etc.), the City must provide TxCDBG-TCF with the following:

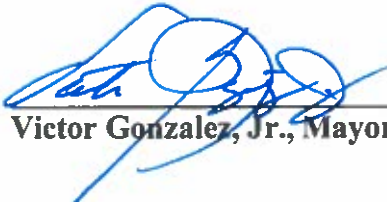
- a resolution stating who the new authorized signatory is; and
- a revised TxCDBG-TCF *Depository/Authorized Signatories Designation Form (Form A202)*.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF LA FERIA, TEXAS, AS FOLLOWS:

SECTION 1. The City Manager be authorized to execute contractual documents between the Texas Department of Agriculture and the City for the 2014 Texas Community Development Block Grant – Texas Capital Fund program.

SECTION 2. The City Manager, City Secretary, Finance Director, and the Planning and Community Development Director be authorized to execute the *State of Texas Purchase Voucher and Request for Payment Form (Form A203)* document required for requesting funds approved in the 2014 Texas Community Development Block Grant – Texas Capital Fund Program.

PASSED AND APPROVED BY THE CITY COMMISSION OF THE CITY OF LA FERIA, TEXAS on April 28, 2015.



Victor Gonzalez, Jr., Mayor

ATTEST:


Olga Oberwetter, City Secretary

APPROVED AS TO FORM:


Richard S. Talbert, City Attorney


A202

**Depository/Authorized Signatories Designation Form
TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT
TEXAS CAPITAL FUND PROGRAM
DEPOSITORY/AUTHORIZED SIGNATORIES DESIGNATION FORM**

Grant Recipient: City of La Feria

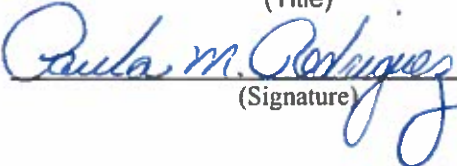

TxCDBG Contract No. # 7215032

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

Sunny K. Philip	
(Name)	(Name)
City Manager	
(Title)	(Title)
	
(Signature)	(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* (Form A203)—(At least two (2) signatories required).

Olga Oberwetter	Maria S. Chavero, CGFO
(Name)	(Name)
City Secretary	Finance Director
(Title)	(Title)
	
(Signature)	(Signature)

Paula Rodriguez	Sunny K. Philip
(Name)	(Name)
Planning and Community Development Director	City Manager
(Title)	(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. Grant Recipients are strongly encouraged to use the sample resolution provided.