

RESOLUTION NO. R2023-06

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET AUTHORIZED SIGNATORIES FOR THE 2021 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT CARES ACT COMMUNITY RESILIENCY PROGRAM

WHEREAS, the City of Burnet has received a 2021 Texas Community Development Block Grant CARES Act Community Resiliency Program CRP award (designated as CRP PROGRAM CONTRACT 70800001002 and hereinafter as the "Program") to provide Public Facilities and Improvements; and

WHEREAS, the purpose of this resolution is to appoint persons to execute, on behalf of the City, contractual documents and documents requesting funds from the Texas Department of Housing and Community Affairs under the Program; and

WHEREAS in the event that a signatory authorized by this resolution is unable to serve City Council shall provide to the TxCDBG-CV the following:

- a resolution stating who the new authorized signatory is (not required if this original resolution names only the title and not the name of the signatory); and
- a revised TxCDBG-CV *Depository/ Authorized Signatories Designation Form (Form A202)*.

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

Section one. Findings. The recitals set out above are hereby approved and incorporated herein for all purposes.

Section two. Authorization. Elected and appointed officials are authorized to represent the City's interest under the Program as follows:

- The City Manager shall serve as the City's Chief Executive Officer and Authorized Representative to execute contractual documents between the Texas Department of Housing and Community Affairs;
- The City Manager and Mayor are authorized to execute environmental review documents between the Texas Department of Housing and Community Affairs and the City; and
- The City Manager and Finance Director are authorized to execute the Request for Payment Form documents and/or other forms required for requesting funds to reimburse project costs.

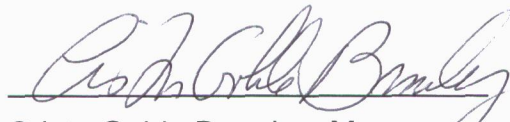
In pursuit of their duties under this authorization the aforementioned elected and appointed officials may execute such ancillary documents and take such actions as may reasonably be necessary to facilitate the purpose of this resolution.

Section three. Open Meetings. It is hereby officially found and determined that the meeting at which this resolution was passed was open to the public and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act,


Section four. Effective Date. That this resolution shall take effect immediately upon its passage, and approval as prescribed by law.

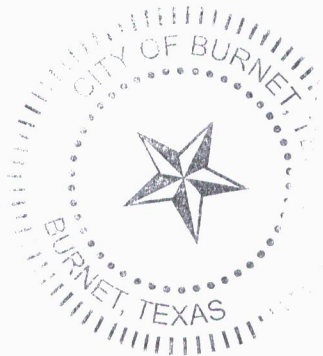
PASSED AND APPROVED this the 24th day of January 2023.

CITY OF BURNET, TEXAS


Crista Goble Bromley, Mayor

ATTEST:


Kelly Dix, City Secretary

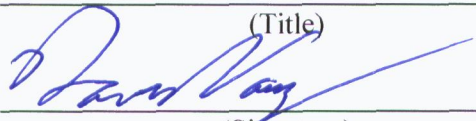
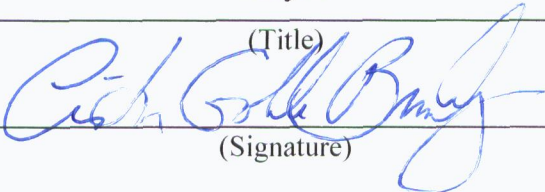


A202

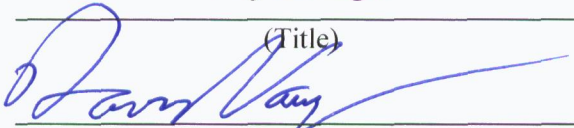

Depository/Authorized Signatories Designation Form

Grant Recipient City of Burnet TxCDBG-CV Contract No. 70800001002

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

David Vaughn _____ (Name) City Manager _____ (Title)  _____ (Signature)	Crista Goble Bromley _____ (Name) Mayor _____ (Title)  _____ (Signature)
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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).

David Vaughn _____ (Name) City Manager _____ (Title)  _____ (Signature)	Patricia Langford _____ (Name) Finance Director _____ (Title)  _____ (Signature)
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(Name)

(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.

September 1, 2020