

**RESOLUTION NO. 1069**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TERRELL, TEXAS, DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS, ENVIRONMENTAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TXCDBG) CONTRACT NUMBER 7220076.**

**WHEREAS**, the City of Terrell, Texas has received a 2020 Texas Community Development Block Grant – Fire, Ambulance, and Service Truck (FAST) award to purchase emergency response vehicles and equipment; and

**WHEREAS**, it is necessary to appoint persons to execute contractual documents, environmental 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 (Form A202) is to be submitted with a copy of this Resolution; and

**WHEREAS**, the City of Terrell, Texas acknowledges that in the event that an authorized signatory of the City changes (elections, illness, resignations, etc.), the City must provide TXCDBG with 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 Depository/ Authorized Signatories Designation Form (Form A202).

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TERRELL, TEXAS, THAT:**

- 1) The Mayor and City Manager are authorized to execute contractual and environmental review documents between the Texas Department of Agriculture and the City for the 2020 FAST contract.
- 2) The Mayor, Mayor Pro-Tem, City Manager, and City Secretary are authorized to execute the State of Texas Purchase Voucher and Request for Payment Form documents required for requesting funds approved in the 2020 FAST contract.
- 3) That this Resolution shall be effective immediately upon its approval.

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF TERRELL, TEXAS**  
on the 16<sup>th</sup> day of November, 2021.



  
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E. Rick Carmona, Mayor

Attest,  
  
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Dawn Steil, City Secretary