RESOLUTION NO. R-2021-110

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE GENERAL LAND OFFICE COMMUNITY DEVELOPMENT BLOCK GRANT - MITIGATION PROGRAM (CDBG-MIT) CONTRACT NUMBER 22-085-059-D316.

WHEREAS, the City of Bastrop, Texas has received a 2020 GLO Community Development Block Grant-Mitigation award to provide Infrastructure Improvements and/or Acquisition, and;

WHEREAS, it is necessary to appoint persons to execute contractual documents and documents for requesting funds from the General Land Office, and;

WHEREAS, an original signed copy of the CDBG-MIT *Depository/Authorized* Signatories Designation Form is to be submitted with a copy of this Resolution, and;

WHEREAS, the City of Bastrop, Texas acknowledges that in the event that an authorized signatory of the City changes (elections, illness, resignations, etc.), the City must provide GLO with the following:

• a revised CDBG-MIT Depository/ Authorized Signatories Designation Form.

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

The (Mayor, City Manager, and Assistant City Manager for Community Development) be authorized to execute contractual documents between the General Land Office and the City for the 2020 Community Development Block Grant – Mitigation Program.

The (Mayor, City Manager, and Chief Financial Officer) be authorized to execute the financial documents required for requesting funds approved in the 2020 Community Development Block Grant - Mitigation Program.

DULY RESOLVED AND APPROVED by the City Council of the City of Bastrop, Texas on the 14^{th} day of December 2021.

APPROVED:

Connie Schroeder, Mayor

ATTEST:

Ann Franklin, City Secretary

APPROVED AS TO FORM:

Alan Bojorquez, City Attorney