

RESOLUTION NO. R-2022-43

A RESOLUTION BY THE CITY COUNCIL OF CITY OF BASTROP DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE 2021 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TXCDBG) GRANT CONTRACT NUMBER CDV21-0276; PROVIDING FOR A REPEALING CLAUSE AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, The City of Bastrop has received a 2021 Texas Community Development Block Grant award to provide 03J - Water/Sewer Improvements; and

WHEREAS, it is necessary to appoint persons to execute contractual documents, environmental review documents, and documents requesting grant funds from the Texas Department of Agriculture; and

WHEREAS, all funds will be used in accordance with all applicable federal, state, local and programmatic requirements including but not limited to procurement, environmental review, labor standards, real property acquisition, and civil rights requirements.

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

Section 1: The City of Bastrop directs and designates the following to act in all matters in connection with this grant:


- The City Manager and Mayor shall serve as the Chief Executive Officer and Authorized Representative to execute contractual documents; and
- The City Manager and Mayor are authorized to review and execute environmental review documents between the Texas Department of Agriculture and the City of Bastrop; and
- The City Manager, City Secretary, and the Chief Financial Officer, are authorized to execute the Request for Payment Form documents and/or other forms required for requesting funds to reimburse project costs.

Section 2: All orders or resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

Section 3: That this Resolution shall take effect immediately from and after its passage, and it is duly resolved.

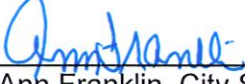
DULY RESOLVED AND ADOPTED by the City Council of the City of Bastrop,
Texas this 26th day of April, 2022.

APPROVED:



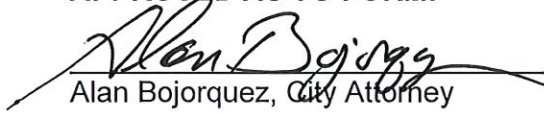
Connie B. Schroeder, Mayor

ATTEST:



Ann Franklin, City Secretary

APPROVED AS TO FORM:



Alan Bojorquez, City Attorney