RESOLUTION No. 59-25

A RESOLUTION BY THE BOARD OF ALDERMEN FOR THE CITY OF Plantersville, TEXAS DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE COMMUNITY DEVELOPMENT BLOCK GRANT — MITIGATION (CDBG-MIT) RESILIENT COMMUNITIES PROGRAM.

WHEREAS, the City of Plantersville, Texas has applied for funding under the Community Development Block Grant – Mitigation (CDBG-MIT) Resilient Communities Program, and;

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

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

WHEREAS, the City of Plantersville, Texas acknowledges that in the event that an authorized signatory of the City changes (elections, illness, resignations, etc.), the City must provide the Texas General Land Office 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 Depository/ Authorized Signatories Designation Form.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN COUNCIL OF THE CITY OF Plantersville, TEXAS, AS FOLLOWS:

The Mayor and City Secretary are authorized to execute contractual and environmental review documents between the Texas General Land Office and the City for the Community Development Block Grant – Mitigation (CDBG-MIT) Resilient Communities Program.

The Mayor, Mayor Pro-Tem, and City Secretary be authorized to execute the *State of Texas Purchase Voucher* and *Request for Payment Form* documents required for requesting funds approved in the Community Development Block Grant – Mitigation (CDBG-MiT) Resilient Communities Program.

PASSED AND APPROVED BY THE BOARD OF ALDERMEN OF THE CITY OF PLANTERSVILLE, TEXAS ON September 15th 2025.

Kimberly allephin Kimberly Allephin

Attest:

Marilyn Bettes Recording Secretary