

**RESOLUTION NO. 2021-0826-A**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BEVIL OAKS, TEXAS, DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG).**

**WHEREAS**, the City of Bevil Oaks, Texas has received a Community Development Block Grant award to provide infrastructure improvements, and;

**WHEREAS**, it is necessary to appoint persons to execute contractual documents and documents for requesting funds and;

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

**WHEREAS**, the City of Bevil Oaks, Texas acknowledges that in the event that an authorized signatory of the City changes (elections, illness, resignations, etc.) the City must provide 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 CITY COUNCIL OF THE CITY OF BEVIL OAKS, TEXAS AS FOLLOWS:**

The Mayor and Mayor Pro-Tem are authorized to execute contractual documents associated with the Community Development Block Grant Program.

The Mayor, Mayor Pro-Tem and City Secretary will 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 Program.

**PASSED, APPROVED AND ADOPTED** by the City Council of the City of Bevil Oaks on this the 26 day of August, 2021.

**CITY OF BEVIL OAKS, TEXAS**

  
Doug Mullins  
Mayor Pro-Tem

**ATTEST:**



\* Required Fields

## 1. Resolution

WHEREAS,

**City of Bevil Oaks**

Participant Name\*

Location Number\*

(“Participant”) is a local government of the State of Texas and is empowered to delegate to a public funds investment pool the authority to invest funds and to act as custodian of investments purchased with local investment funds; and

**WHEREAS**, it is in the best interest of the Participant to invest local funds in investments that provide for the preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act; and

WHEREAS, the Texas Local Government Investment Pool ("**TexPool / Texpool Prime**"), a public funds investment pool, were created on behalf of entities whose investment objective in order of priority are preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act.

**NOW THEREFORE**, be it resolved as follows:

- A. That the individuals, whose signatures appear in this Resolution, are Authorized Representatives of the Participant and are each hereby authorized to transmit funds for investment in TexPool / TexPool Prime and are each further authorized to withdraw funds from time to time, to issue letters of instruction, and to take all other actions deemed necessary or appropriate for the investment of local funds.
- B. That an Authorized Representative of the Participant may be deleted by a written instrument signed by two remaining Authorized Representatives provided that the deleted Authorized Representative (1) is assigned job duties that no longer require access to the Participant's TexPool / TexPool Prime account or (2) is no longer employed by the Participant; and
- C. That the Participant may by Amending Resolution signed by the Participant add an Authorized Representative provided the additional Authorized Representative is an officer, employee, or agent of the Participant;

List the Authorized Representative(s) of the Participant. Any new individuals will be issued personal identification numbers to transact business with TexPool Participant Services.

1. Doug Mullins

Mayor Pro-Tem

Name

Title

Phone

Fax

Ward3@CityofBevilOaks.com

Email

Signature

2. Barbara Emmons

City Council Secretary

Name \_\_\_\_\_

Title

Phone

Fax

Ward2@CityofBevilOaks.com

Email

Signature

3.

Name

Title

Phone

Fax

Email

Signature

## 1. Resolution (continued)

4.

Name

Title

Phone

Fax

Email

Signature

List the name of the Authorized Representative listed above that will have primary responsibility for performing transactions and receiving confirmations and monthly statements under the Participation Agreement.

Doug Mullins

Name

In addition and at the option of the Participant, one additional Authorized Representative can be designated to perform only inquiry of selected information. *This limited representative cannot perform transactions.* If the Participant desires to designate a representative with inquiry rights only, complete the following information.

Barbara Emmons

City Council Secretary

Name

Title

Phone

Fax

Ward2@CityofBevilOaks.com

Email

- D. That this Resolution and its authorization shall continue in full force and effect until amended or revoked by the Participant, and until TexPool Participant Services receives a copy of any such amendment or revocation. This Resolution is hereby introduced and adopted by the Participant at its regular/special meeting held on the      day of August, 2021.

**Note: Document is to be signed by your Board President, Mayor or County Judge and attested by your Board Secretary, City Secretary or County Clerk.**

City of Bevil Oaks

Name of Participant\*

SIGNED

Signature\*

Doug Mullins

Printed Name\*

Mayor Pro-Tem

Title\*

ATTEST

Signature\*

Barbara Emmons

Printed Name\*

City Council Secretary

Title\*

## 2. Mailing Instructions

The completed Resolution Amending Authorized Representatives can be faxed to TexPool Participant Services at 1-866-839-3291, and mailed to:

TexPool Participant Services  
1001 Texas Avenue, Suite 1150  
Houston, TX 77002



## Authorized Representative Deletion/Update Form

Please complete this form to delete Authorized Representative(s) of the Participant.

**\*Required Fields**

### 1. Participant Information

City of Bevil Oaks

Participant Name\*

Location Number\*

Effective Date\*

### 2. Deletions

Please print the name(s) of the individual(s) to be deleted:

As Authorized Representative(s):

1. Rebecca Ford

2.

3.

As Inquiry Only Representative(s):

1.

2.

3.

### 3. Primary Contact

If the person being deleted is the Primary Contact, please complete all fields in this section for the TexPool Authorized Representative that will be the new Primary Contact. *The Primary Contact is the individual who will receive the daily transaction confirmations, monthly statements, monthly newsletter, TexPool Updates, and other TexPool mailings.*

Doug Mullins

Name

Mayor Pro-Tem

Title

Telephone Number

Fax Number

Ward3@CityofBevilOaks.com

Email Address

### 4. Inquiry Only

If the person being deleted is an Inquiry Only Representative, please complete all fields in this section if you wish to add another individual in this capacity. *Note: Inquiry Only Representatives cannot perform transactions.*

Name

Title

Telephone Number

Fax Number

Email Address



## 5. Approvals

Please enter the name of two individuals who are currently Authorized Representatives and who authorize the deletion(s) of the individual(s) above.

**Note:** This authorization must be executed by a current Authorized Representative of the Participant as set forth in the duly enacted Resolution of the Participant, which is on file with TexPool.

*Doug Mullins*

Authorized Representative Signature\*

Doug Mullins

Printed Name\*

Mayor Pro-Tem

Title\*

*Barbara Emmons*

Authorized Representative Signature\*

Barbara Emmons

Printed Name\*

City Council Secretary

Title\*

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Date\*

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Telephone Number

\_\_\_\_\_|\_\_\_\_\_|\_\_\_\_\_|\_\_\_\_\_|\_\_\_\_\_|\_\_\_\_\_|\_\_\_\_\_|\_\_\_\_\_|

Date\*

\_\_\_\_\_|\_\_\_\_\_|\_\_\_\_\_|\_\_\_\_\_|\_\_\_\_\_|\_\_\_\_\_|\_\_\_\_\_|\_\_\_\_\_|  
Telephone Number

## 6. Mailing Instructions

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Houston, TX 77002