

## Authorized Representative Agreement Execution Resolution

A RESOLUTION by the City Council of the City of Bevil Oaks (the "City") authorizing Rebecca M. Ford, the Designated Representative of the City to execute an agreement with the Texas Water Development Board for funding in the amount of \$500,000.

WHEREAS, the Texas Water Development Board made a commitment to provide financial assistance in the form of a grant/loan/principal forgiveness in the amount of \$500,000 to the City to finance a wastewater system project upon execution of a loan/grant/principal forgiveness agreement; therefore


BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BEVIL OAKS:

SECTION 1. Approval of Agreement. The agreement setting out the terms and conditions of the financial assistance between the Texas Water Development Board and the City is approved and the City's Designated Representative is authorized to execute the agreement on behalf of the City.

SECTION 2. Effective Date. This Resolution shall become effectively immediately after its adoption.

PASSED AND APPROVED, this the 21st day of February, 20 19.

ATTEST:

  
Kimberly Handover

By:

  
Rebecca M. Ford

(Seal)