### RESOLUTION NO. 2021-082(8-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 day of hugust, 2021.

CITY OF BEVIL OAKS, TEXAS

Doug Mullins
Mayor Pro-Tem

ATTEST:



### Resolution Amending Authorized Representatives

Please complete this form to amend or designate Authorized Representatives. This document supersedes all prior Authorized Representative forms.

\* Required Fields

1. R	Resolution
WHE	EREAS,
City	of Bevil Oaks     7   9   3   7   0
	cipant Name* Location Number*
("Par to inv	rticipant") is a local government of the State of Texas and is empowered to delegate to a public funds investment pool the authorit vest funds and to act as custodian of investments purchased with local investment funds; and
WHE princ	EREAS, it is in the best interest of the Participant to invest local funds in investments that provide for the preservation and safety of cipal, liquidity, and yield consistent with the Public Funds Investment Act; and
beha	EREAS, the Texas Local Government Investment Pool ("TexPool / Texpool Prime"), a public funds investment pool, were created or alf of entities whose investment objective in order of priority are preservation and safety of principal, liquidity, and yield consistent the Public Funds Investment Act.
NOV	N 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.
В.	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 tl busin	he Authorized Representative(s) of the Participant. Any new individuals will be issued personal identification numbers to transact ness with TexPool Participant Services.
1.	
	Name Title
	4 0 9 8 9 3 1 9 2 0 4 0 9 7 5 3 1 4 0 4 Ward3@CityofBevilOaks.com
	Phore Fax Email
	The stay of the st
	Signature
2.	Barbara Emmons City Council Secretary
	Name Title
	4 0 9 5 5 0 2 2 4 7 4 0 9 7 5 3 1 4 0 4 Ward2@CityofBevilOaks.com
	Phone Fax Email
	Signature Mynors
3.	
	Name Title
	Phone Fax Email

Signature

1. Resolution (continued)	(2) 10 10 10 10 10 10 10 10 10 10 10 10 10
4. Name	Title
Phone Fax  Signature	Email
List the name of the Authorized Representative listed above that w confirmations and monthly statements under the Participation Agre	ill have primary responsibility for performing transactions and receiving eement.
Doug Mullins	
Name	
In addition and at the option of the Participant, one additional Autl selected information. This limited representative cannot perform tr inquiry rights only, complete the following information.	horized Representative can be designated to perform only inquiry of ansactions. If the Participant desires to designate a representative with
Barbara Emmons Ci	ty Council Secretary
Name Tit	le
4 0 9 5 5 0 2 2 4 7 4 0 9 7 5 3 1 4	0 4 Ward2@CityofBevilOaks.com
Phone Fax	Email
D. That this Resolution and its authorization shall continue in ful until TexPool Participant Services receives a copy of any such adopted by the Participant at its regular/special meeting held	force and effect until amended or revoked by the Participant, and amendment or revocation. This Resolution is hereby introduced and on the     day of August  , 2 0 2 1 .
Note: Document is to be signed by your Board President, Mayo Secretary or County Clerk.	or or County Judge and attested by your Board Secretary, City
City of Bevil Oaks	
Name of Participant*	
SIGNED  Signature*	ATTEST  Harbourg Cmmons  Signature*
Doug Mullins	Barbara Emmons
Printed Name*	Printed Name*
Mayor Pro-Tem	City Council Secretary
Title*	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	
*Required Fields	
1. Participant Information	
City of Bevil Oaks     7   9   3   7   0	
Participant Name* Location Number* Effective Date*	
2. Deletions	
Please print the name(s) of the individual(s) to be deleted:	
As Authorized Representative(s):  As Inquiry Only Representative(s):	
1. Rebecca Ford	
2	
3	
3. L	
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 Mayor Pro-Tem	
Name Title	
4 0 9 8 9 3 1 9 2 0 4 0 9 7 5 3 1 4 0 4 Ward3@CityofBevilOaks.com	
Telephone Number Fax Number 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. <b>Note:</b> Inquiry Only Representatives cannot perform transactions.	
Name Title	

#### 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. Authorized Representative Signature\* Date\* **Doug Mullins** 4 | 0 | 9 | 8 | 9 | 3 | 1 | 9 | 2 | 0 | Telephone Number Printed Name\* Mayor Pro-Tem Title\* Authorized Representative Signature\* Date\* Barbara Emmons 4 | 0 | 9 | 5 | 5 | 0 | 2 | 2 | 4 | 7 | Printed Name\* Telephone Number

#### 6. Mailing Instructions

City Council Secretary

Title\*

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

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