

RESOLUTION 51022-1R AUTHORIZING SIGNATORIES

A RESOLUTION BY THE CITY COUNCIL OF CITY OF LEONARD DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TXCDBG) GRANT AGREEMENT NUMBER CDV21-0040.

WHEREAS, The City of Leonard 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;

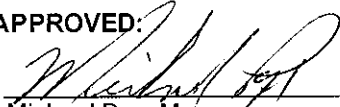
WHEREAS, all funds will be used in accordance with all applicable federal, state, local and programmatic requirements including but not limited to procurement, environmental review, labor standards, real property acquisition, and civil rights requirements.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF LEONARD, TEXAS, The City of Leonard directs and designates the following to act in all matters in connection with this grant:

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

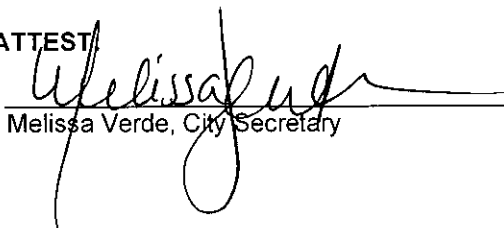
PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF LEONARD, TEXAS,
on May 10, 2022.

APPROVED:



Michael Pye, Mayor

ATTEST



Melissa Verde, City Secretary