

**RESOLUTION 2023-25 AUTHORIZING SIGNATORIES**

**A RESOLUTION BY THE CITY COUNCIL OF TOWN OF LAGUNA VISTA DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE COMMUNITY DEVELOPMENT BLOCK GRANT – DISASTER RECOVERY PROGRAM (CDBG-DR) GENERAL LAND OFFICE (GLO) STATE CONTRACT NUMBER 24-067-005-E192.**

**WHEREAS**, Town of Laguna Vista has received a Community Development Block Grant - Disaster Recovery award to provide Storm Sewer Improvements; and

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

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

**WHEREAS**, Town of Laguna Vista acknowledges that in the event that an authorized signatory changes (elections, illness, resignations, etc.) the following will be required:

- a resolution stating the new authorized signatory (A new resolution is not required if this original resolution names only the title and not the name of the signatory); and
- a revised CDBG-DR *Depository/ Authorized Signatories Designation Form*.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TOWN OF LAGUNA VISTA, TEXAS, AS FOLLOWS:**

SECTION 1: The Mayor and City Manager be authorized to execute contractual documents between the Texas General Land Office and the City for the Community Development Block Grant Disaster Recovery Program.

SECTION 2: The Mayor, City Manager, 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 Disaster Recovery Program.

SECTION 3: The Mayor and City Manager be authorized to execute environmental review and related documents as the responsible entity (RE) for the Community Development Block Grant Disaster Recovery Program.

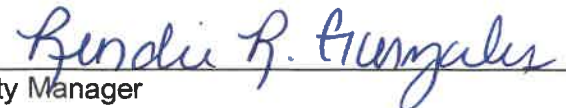
**PASSED AND APPROVED BY THE City Council OF Town of Laguna Vista, TEXAS, on November 14, 2023.**

**APPROVED:**



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Mayor

**ATTEST:**



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City Manager