

COUNTY OF SABINE, TEXAS

RESOLUTION

A RESOLUTION BY THE COMMISSIONERS COURT OF THE COUNTY OF SABINE, TEXAS, DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE TEXAS COMMUNITY DEVELOPMENT DISASTER RECOVERY GRANT PROGRAM FROM THE GENERAL LAND OFFICE CONTRACT NUMBER 20-065-021-C076.

WHEREAS, the County of Sabine, Texas has received a CDBG-DR Hurricane Harvey Project grant; and,

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

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

WHEREAS, the County of Sabine, Texas, acknowledges that in the event that an authorized signatory of the County changes (elections, illness, resignations, etc.) the County must provide the General Land Office with 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 TxCDBG *Depository/Authorized Signatories Designation Form*.

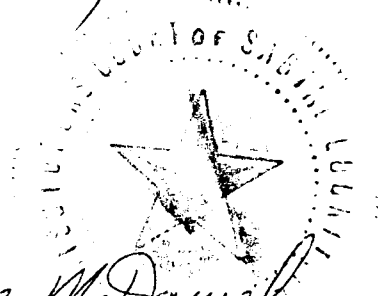
NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF THE COUNTY OF SABINE, TEXAS, AS FOLLOWS:

THAT the County Judge and County Judge Pro Tem be authorized to execute contractual documents between the Texas General Land Office and the County for the Hurricane Harvey Project Contract 20-065-021-C076; and,

THAT the County Judge, County Judge Pro Tem and County Treasurer be authorized to execute the *State of Texas Purchase Voucher* and *Request for Payment Form* documents required for requesting funds approved in the Hurricane Harvey Project Grant Program.

PASSED AND APPROVED by the Commissioners Court of the County of Sabine, Texas, on this 27 day of January, 2020.

ATTEST:


Janice McDaniel
Janice McDaniel, County Clerk

Daryl Melton
Daryl Melton, County Judge

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COMMUNITY DEVELOPMENT & REVITALIZATION
The Texas General Land Office

Depository/Authorized Signatories Designation Form

| | | | |
|---------------|------------------|------------------|-----------------|
| Subrecipient: | County of Sabine | Contract Number: | 20-065-021-C076 |
|---------------|------------------|------------------|-----------------|

The individuals below are designated by resolution as authorized signatories for contractual documents. At least two signatories required.

| | |
|---------------------|-----------------------|
| Daryl Melton | Jimmy McDaniel |
| Name | Name |
| County Judge | County Judge Pro Tem |
| Title | Title |
| <i>Daryl Melton</i> | <i>Jimmy McDaniel</i> |
| Signature | Signature |

The financial lending institution listed here will serve as the depository for the Texas General Land Office-Disaster Recovery Program Community Development Block Grant (CDBG) funds:

| | |
|-----------------------------|-----------|
| BOM Bank | |
| Name of Lending Institution | |
| PO Box 1944 | |
| Address | |
| Hemphill, TX 75948 | |
| City, State, Zip Code | |
| Fund Account Number: | 041-016-0 |

The individuals below are designated by resolution as authorized signatories for financial documents. At least two signatories required.

| | |
|---------------------|---------------------|
| Daryl Melton | Tricia Jacks |
| Name | Name |
| County Judge | County Treasurer |
| Title | Title |
| <i>Daryl Melton</i> | <i>Tricia Jacks</i> |
| Signature | Signature |