

**RESOLUTION AUTHORIZING EXECUTION OF THE GRANT AGREEMENT**

A RESOLUTION BY THE COMMISSIONERS' COURT OF SABINE COUNTY, TEXAS, DESIGNATING APPROVING EXECUTION OF A GRANT AGREEMENT WITH TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT) AND AUTHORIZING SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE TxDOT COUNTY TRANSPORTATION INFRASTRUCTURE FUND.

**WHEREAS**, Sabine County, Texas has received a 2020 TxDOT County Transportation Infrastructure Fund Grant award to make infrastructure improvements to Carter Ferry Road West in Pct. 4, and;

**WHEREAS**, it is necessary to authorize a representative of the County to execute the grant agreement with TxDOT, and;

**WHEREAS**, it is necessary to appoint one or more persons to sign invoices, certifications, etc., for requesting funds from TxDOT, and;

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

**WHEREAS**, Sabine County, Texas acknowledges that in the event that an authorized signatory of the County changes (elections, illness, resignations, etc.), the County must provide TxDOT with the following:

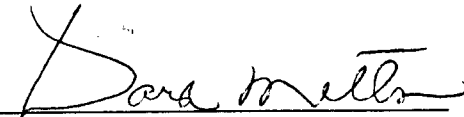
- a resolution stating who the new authorized signatory is (not required if this original resolution names only the title and not the name of the signatory); and
- a revised *Depository/ Authorized Signatories Designation Form*.

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

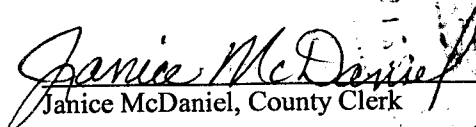
The County Judge will be authorized to execute contractual documents between the Texas Department of Transportation and the County for the 2020 TxDOT Infrastructure Grant Program.

The County Judge, County Treasurer or County Auditor will be authorized to execute the *Request for Payment Form* documents required for requesting funds approved in the 2020 TxDOT Infrastructure Grant Program.

PASSED AND APPROVED BY THE COMMISSIONERS' COURT OF SABINE COUNTY, TEXAS  
on July 27, 2020.

  
Daryl Melton, County Judge

Attest:

  
Janice McDaniel, County Clerk

