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 CDBG-MIT GRANT PROGRAM FROM THE GENERAL LAND OFFICE CONTRACT NUMBER 22-085-025-D266.

WHEREAS, the County of Sabine, Texas has received a CDBG Mitigation 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 CDBG-MIT Project Contract 22-085-025-D266; 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 the day of December 2021.

ATTEST:

amin Clark County Clark

Dary Melton, County Judge

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COMMUNITY DEVELOPMENT & REVITALIZATION

The Texas General Land Office

Depository/Authorized Signatories Designation Form

Subrecipient: Sabine County	Contract Number: 22-085-025-D266		
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		
() and melton			
Signature	Signature		
Name	Name		
Title	Title		
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	41016		
Name of Lending Institution	Fund Account Number		
101 Worth Street	Hemphill, TX 75948		
Address	City, State, Zip Code		
The individuals below are designated by resolution as authorized signatories for <u>financial</u> documents. At least two signatories required.			
Daryl Melton	Jimmy McDaniel		
Name	Name		
County Judge	County Judge Pro Tem		

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Title

Signature

Effective July 2020

Title

Signature

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COMMUNITY DEVELOPMENT & REVITALIZATION The Texas General Land Office

Depository/Authorized Signatories Designation Form

Tricia Jacks		
Name	Name	
County Treasurer		
Title	Title	
Days mellon		
Signature	Signature	

NOTE: A copy of a Resolution passed by the city council or county commissioner's court authorizing the signatories must be submitted along with this form.

Disclaimer: The Texas General Land Office has made every effort to ensure the information contained on this form is accurate and in compliance with the most up-to-date CDBG-DR and/or CDBG-MIT federal rules and regulations, as applicable. It should be noted that the Texas General Land Office assumes no liability or responsibility for any error or omission on this form that may result from the interim period between the publication of amended and/or revised federal rules and regulations and the Texas General Land Office's standard review and update schedule.

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