RESOLUTION AUTHORIZING SIGNATORIES

A RESOLUTION BY THE COMMISSIONERS COURT OF SABINE COUNTY DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE LOCAL HAZARD MITIGATION PLANS PROGRAM (LHMPP) GENERAL LAND OFFICE (GLO) STATE CONTRACT NUMBER 22-130-035-E119

WHEREAS, Sabine County has received a Local Hazard Mitigation Plans Program award to provide a Local Hazard Mitigation Plan Update; 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 LHMPP Depository/Authorized Signatories Designation Form is to be submitted with a copy of this Resolution, and;

WHEREAS, Sabine County 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 LHMPP Depository/ Authorized Signatories Designation Form.

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

SECTION 1: 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 Local Hazard Mitigation Plans Program.

SECTION 2: The County Judge 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 Local Hazard Mitigation Plans Program.

PASSED AND APPROVED BY THE COMMISSIONERS COURT OF SABINE COUNTY, TEXAS, on September 11, 2023.

APPROVED:

Daryl Melton, Sabine County Judge

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Jannie Clark, County Clerk

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COMMUNITY DEVELOPMENT & REVITALIZATION

The Texas General Land Office

Depository/Authorized Signatories Designation Form

Subrecipient: County of Sabine	Contract Number:	22-130-035-E119
The individuals below are designated by resolution as authorized signatories for contractual documents. At		
least two signatories required.	_	
Daryl Melton	James Lowe	
Name	Name	
County Judge	County Judge Pro Tem	
Title	Title	
	= /	
Signature / Same So	rello- la	wes do 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:		
Name of Lending Institution		
Address		
City, State, Zip Code		
Fund Account Number:		
The individuals below are designated by resolution as authorized signatories for <u>financial</u> documents. At least two signatories required.		
Daryl Melton		Tricia Jacks
Name	Name	
County Judge	County Treasurer	
Dord mellon	()	rucia Sachs
Signature		Signature

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