

**RESOLUTION No. 21-15**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KENEDY, TEXAS, DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TxCDBG) CONTRACT NUMBER 7220229; PROVIDING A REPEALING CLAUSE; PROVIDING FOR SEVERABILITY; PROVIDING FOR PROPER NOTICE AND MEETING; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City of Kenedy, Texas has received a 2020 Texas Community Development Block Grant award to provide wastewater improvements, and;

**WHEREAS**, it is necessary to appoint persons to execute contractual documents and documents for requesting funds from the Texas Department of Agriculture, and;

**WHEREAS**, an original signed copy of the *TxCDBG Depository/Authorized Signatories Designation Form (Form A202)* is to be submitted with a copy of this Resolution, and;

**WHEREAS**, the City of Kenedy, Texas acknowledges that in the event that an authorized signatory of the City changes (elections, illness, resignations, etc.), the City must provide TxCDBG 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 (Form A202)*.

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

**Section 1. FINDINGS OF FACT:**

The foregoing recitals are incorporated into this Resolution by reference as finding of fact as if expressly set forth herein.

The Mayor, Mayor Pro-Tem, and City Manager be authorized to execute contractual and environmental review documents between the Texas Department of Agriculture and the City for the 2020 Texas Community Development Block Grant Program.

The Mayor, Mayor Pro-Tem, 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 2020 Texas Community Development Block Grant Program.

That an original signed copy of the *TxCDBG Depository/Authorized Signatories Designation Form (Form A202)* is appended hereto as Attachment "A".

**Section 2. REPEALER:**

To the extent reasonably possible, resolutions are to be read together in harmony. However, all resolutions, or parts thereof, that are in conflict or inconsistent with any provisions of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters regulated, herein.

**Section 3. SEVERABILITY:**

Should any of the clauses, sentences, paragraphs, sections or parts of this Resolution be deemed invalid, unconstitutional, or unenforceable by a court of law or administrative agency with jurisdiction over the matter, such action shall not be construed to affect any other valid portion of this Resolution.

**Section 4. PROPER NOTICE AND MEETING:**

It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public, and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Texas Government Code Chapter 551. Notice was also provided as required by Chapter 52 of the Texas Local Government Code.

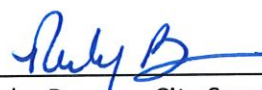
**Section 5. EFFECTIVE DATE:**

This Resolution shall be effective immediately upon passage and publication as provided by law.

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF KENEDY, TEXAS on this 9<sup>th</sup> day of November, 2021.**

  
\_\_\_\_\_  
Joe Baker, Mayor

Attest:

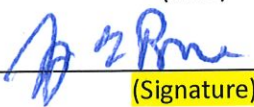
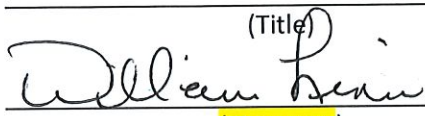
  
\_\_\_\_\_  
Ruby Beaven, City Secretary

**TxCDBG Contract No. 7220229**



## Depository/Authorized Signatories Designation Form

Grant Recipient KenedyTxCDBG Contract No. 7220229

The individuals listed below are designated by resolution as authorized signatories for contractual and environmental review documents.

Joe Baker	Mr. William Linn
(Name)	(Name)
Mayor	City Manager
(Title)	(Title)
	
(Signature)	(Signature)

In addition to the individuals listed above, the individuals listed below are designated by resolution as authorized signatories for the *Request for Payment Form* (Form A203)—(At least two (2) signatories required).

Cindy Saenz	Ruby Beaven
(Name)	(Name)
Mayor Pro-Tem	City Secretary
(Title)	(Title)
	
(Signature)	(Signature)
(Name)	(Name)
(Title)	(Title)
(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. Grant Recipients are strongly encouraged to use the sample resolution provided.