

RESOLUTION No. 21-18

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 GENERAL LAND OFFICE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM-MITIGATION PROGRAM (CDBG-MIT) CONTRACT NUMBER 22-085-006-D234; 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 General Land Office ("GLO") Community Development Block Grant award to provide infrastructure improvements, and;

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

WHEREAS, an original signed copy of the CDBG-MIT *Depository/Authorized Signatories Designation Form* 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 GLO 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 CDBG-MIT *Depository/ Authorized Signatories Designation Form*.

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 General Land Office and the City for the 2020 Community Development Block Grant-- Mitigation Program.

The Mayor, Mayor Pro-Tem, City Manager, and City Secretary be authorized to execute the financial documents required for requesting funds approved in the 2020 Community Development Block Grant—Mitigation Program.

That an original signed copy of the CDBG-MIT *Depository/Authorized Signatories Designation Form* 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resolutions, or parts thereof, that are in conflict or inconsistent with any provisions of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters regulated, herein.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 14th day of December, 2021.



Joe Baker, Mayor

Attest:



Ruby Beaven, City Secretary

GLO CDBG Contract No. 22-085-006-D234

ATTACHMENT "A"



COMMUNITY DEVELOPMENT & REVITALIZATION
The Texas General Land Office

Depository/Authorized Signatories Designation Form

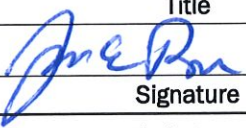
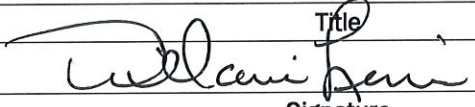
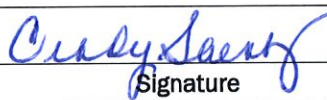
Subrecipient:

City of Kenedy

Contract Number:

22-085-006-D234


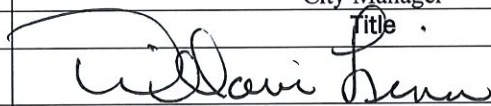
The individuals below are designated by resolution as authorized signatories for contractual documents. At least two signatories required.

Joe Baker	William Linn
Name	Name
Mayor	City Manager
Title	Title
	
Signature	Signature
Cindy Saenz	
Name	Name
Mayor Pro-Tem	
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:

Texas Champion	15869001
Name of Lending Institution	Fund Account Number
113 South Sunset Strip	Kenedy, Texas 78119
Address	City, State, Zip Code

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


Joe Baker	William Linn
Name	Name
Mayor	City Manager
Title	Title
	
Signature	Signature



COMMUNITY DEVELOPMENT & REVITALIZATION

The Texas General Land Office

Depository/Authorized Signatories Designation Form

Cindy Saenz	
Name	Name
Mayor Pro-Tem	
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.

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.