

RESOLUTION NUMBER 07-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TOLAR, TEXAS
DESIGNATING REPRESENTATIVES TO EXECUTE VOUCHERS AND CERTAIN
REQUESTS FOR ADVANCE OR REIMBURSEMENT AND CONTRACT AMENDMENTS
OR BUDGET MODIFICATIONS DURING THE IMPLEMENTATION
OF THE 2006 TEXAS COMMUNITY DEVELOPMENT PROGRAM FUNDED
WATER SYSTEM IMPROVEMENTS PROJECT

WHEREAS, The City of TOLAR, Texas has received a grant of \$250,000 from the State of Texas to assist in the provision of water system improvements and,

WHEREAS, The Texas Community Development Program has requested that before funds be withdrawn, the City of TOLAR must prepare a "Signatories Designation Form"; and

WHEREAS, The City Council of the City of TOLAR has expressed a desire that the authorized signatories be those authorized by the City Council,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TOLAR:

SECTION 1: That the City Council of TOLAR hereby appoints and designates representatives to be authorized signatories for the following documents:

State of Texas Vouchers
Request(s) for Advance or Reimbursement
Contract Amendments
Budget Modifications

SECTION 2: That the representatives designated and authorized by the City Council are:

Mayor
City Secretary
Mayor Pro Tem
Public Works Director

ADOPTED, this 18th day of June, 2007

ATTEST:

Terry Johnson
Mayor

Joyce Johnson
City Secretary