

MAR 11 2019

Approved

REQUEST FOR AGENDA PLACEMENT FORM

Submission Deadline - Tuesday, 12:00 PM before Court Dates

SUBMITTED BY: Rexann Knowles

TODAY'S DATE: 3/4/19

DEPARTMENT:

COUNTY JUDGE

SIGNATURE OF DEPARTMENT HEAD:

X _____

REQUESTED AGENDA DATE:

March 11, 2019

SPECIFIC AGENDA WORDING: Consideration of Revised Resolution Authorizing Signatories and Revised Depository/Authorized Signatories Designation Form for the TxCDBG Contract No. 7218250 and to give the County Judge and County Auditor the authorization to sign.

PERSON(S) TO PRESENT ITEM: Rexann Knowles

SUPPORT MATERIAL: (Must enclose supporting documentation)

TIME: 2 minutes

ACTION ITEM: X

WORKSHOP: _____

(Anticipated number of minutes needed to discuss item)

CONSENT: _____

EXECUTIVE: _____

STAFF NOTICE:

COUNTY ATTORNEY: XX

IT DEPARTMENT: _____

AUDITOR: XX

PURCHASING DEPARTMENT: _____

PERSONNEL: _____

PUBLIC WORKS: _____

BUDGET COORDINATOR: _____

OTHER: _____

*****This Section to be Completed by County Judge's Office*****

ASSIGNED AGENDA DATE: _____

REQUEST RECEIVED BY COUNTY JUDGE'S OFFICE _____

COURT MEMBER APPROVAL _____

Date _____

A201

REVISED - RESOLUTION AUTHORIZING SIGNATORIES

A RESOLUTION BY THE COMMISSIONERS COURT OF JOHNSON COUNTY DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TXCDBG) CONTRACT NUMBER 7218250.

WHEREAS, Johnson County has received a 2018 Texas Community Development Block Grant award to provide Water Improvements; and

WHEREAS, it is necessary to appoint persons to execute contractual documents and documents 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, Johnson County acknowledges that in the event that an authorized signatory of the County changes (elections, illness, resignations, etc.) the County 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 COMMISSIONERS COURT OF JOHNSON COUNTY, TEXAS, AS FOLLOWS:

The County Judge is authorized to execute contractual documents between the Texas Department of Agriculture and the County for the 2018 Texas Community Development Block Grant Program


The County Judge and County Auditor may execute the State of Texas Purchase Voucher and Request for Payment Form documents required for requesting funds approved in the 2018 Texas Community Development Block Grant Program

PASSED AND APPROVED BY THE COMMISSIONERS COURT OF THE JOHNSON COUNTY, TEXAS, on March 11, 2019.

APPROVED:


County Judge

ATTEST:


County Clerk




Revised - Depository/Authorized Signatories Designation Form

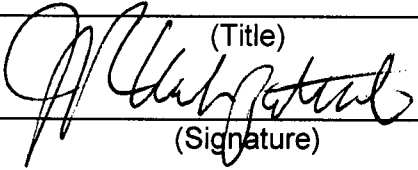

Grant Recipient: Johnson County

TxCDBG Contract No. 7218250

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

Roger Harmon _____ (Name)	_____ (Name)
County Judge _____ (Title)	_____ (Title)
 _____ (Signature)	_____ (Signature)

In addition to the individuals listed above, the individuals listed below are designated by resolution as authorized signatories for the *State of Texas Purchase Voucher* (Form A204) and the *Request for Payment Form* (Form A203)—(At least two (2) Signatories required).

J.R. "Kirk" Kirkpatrick _____ (Name)	Roger Harmon _____ (Name)
County Auditor _____ (Title)	County Judge _____ (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.