

**RESOLUTION No. 2012-101
CITY OF SHOREACRES**

A RESOLUTION APPOINTING AUTHORIZED SIGNATORIES FOR ROUND 2.2 OF THE HURRICANE IKE DISASTER RECOVERY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM UNDER TEXAS GENERAL LAND OFFICE CONTRACT NUMBER 12-606-000-6993; MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND PROVIDING AN EFFECTIVE DATE HEREOF.

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WHEREAS, the Texas Community Development Block Grant Disaster Recovery program requires the City to provide authorized signatories for the Depository/Authorized Signatories Designation Form; and

WHEREAS, the designated signatories will be authorized to sign the State of Texas Purchase Voucher and/or Request for Payment Form on behalf of the City.

NOW, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHOREACRES:

THAT the Mayor, Mayor Pro Tem, and City Administrator/City Secretary shall be the only officials of the City authorized to sign on behalf of the City for Round 2.2 of the Hurricane Ike Disaster Recovery Community Development Block Grant program under the Texas General Land Office contract number 12-606-000-6993.

The City Council officially finds, determines, recites, and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government Code; and that this meeting has been open to the public as required by law at all times during which this resolution and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

This Resolution shall take effect immediately upon passage.

PASSED AND APPROVED, this 10th day of December, 2012.



ATTEST:

David K. Stall, CFM, City Secretary

CITY OF SHOREACRES

By: *Dolly Arons*
Dolly Arons, Mayor