

**RESOLUTION No. 2013-117
CITY OF SHOREACRES**

A RESOLUTION AUTHORIZING THE MAYOR, MAYOR PRO TEM AND CITY ADMINISTRATOR TO SIGN DOCUMENTS ON BEHALF OF THE CITY OF SHOREACRES AS MAY BE REQUIRED FOR THE APPLICATION AND DISTRIBUTION OF HURRICANE IKE DISASTER COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS; AND, FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW.

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

That the City Council hereby approves and authorizes the Mayor, Mayor Pro Tem and City Administrator to sign documents on behalf of the City of Shoreacres including agreements, contracts or other documents or acknowledgements related to the application, receipt and disbursement of Hurricane Ike disaster Community Development Block Grant funds (DRS Grant No. DRS010227 / DRS220227; GLO-DR Contract No. 10-5268-00-5273 [Rnd-1] & 12-606-000-6993 [Rnd-2.2].

That 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 12th day of August, 2013.



ATTEST:

David K. Stall, CFM, City Secretary

CITY OF SHOREACRES

By: _____

Matt Webber, Mayor