

**RESOLUTION No. 2017-255
CITY OF SHOREACRES**

**DESIGNATION OF REPRESENTATIVE
SOUTHEAST TEXAS HOUSING FINANCE CORPORATION**

* * * *

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

THAT Phil Yovino be, and is hereby designated as its Representative to the Southeast Texas Housing Finance Corporation (SETH) for a two-year term beginning May 1, 2017, and ending April 30, 2019; and,

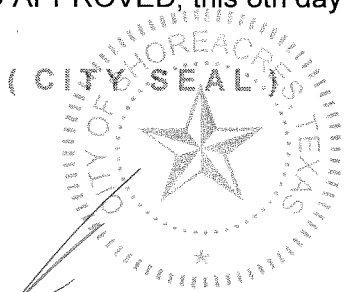
THAT the Executive Director of the Southeast Texas Housing Finance Corporation be notified of the designation of the hereinabove named representative; and,

THAT, in the event that the city receives "pass-through" funding, if any for any purpose, the expenditure of those funds shall follow the same processes and procedures as any other expenditure by the city in full compliance with city procurement policies, regulations, and applicable state law.

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 upon passage.

PASSED AND APPROVED, this 8th day of May, 2017.



ATTEST:

David K. Stall, CFM, TEM
City Secretary

CITY OF SHOREACRES

By:

Kimberly Sanford, Mayor

M/2		Yea	Nay	N/V	Absent
	K. Sanford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
M	R. Bowles	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	R. Hoskins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	D. Jennings	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Z	J. McKown	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	N. Schnell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Passed /-Failed

David Stall, City Secretary - Date