State of Texas §

County of Webb §

RESOLUTION WEBB COUNTY COMMISSIONERS COURT

A RESOLUTION OF THE WEBB COUNTY COMMISSIONERS COURT AUTHORIZING WEBB COUNTY JUDGE TANO E. TIJERINA TO EXECUTE ALL RELEVANT DOCUMENTS ON BEHALF OF WEBB COUNTY, PURSUANT TO THE PREVIOUSLY EXECUTED GRANT AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION, UNDER THE COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT PROGRAM, AS CREATED BY SB 1747.

WHEREAS, WEBB COUNTY has been awarded a County Transportation Infrastructure Program Grant from the Texas Department of Transportation to repair and improve oil and gas impacted county roads.

WHEREAS, the County of Webb has executed a grant agreement with Texas Department of Transportation, County Transportation Infrastructure Grant for the utilization of grant funds.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSIONERS' COURT OF WEBB COUNTY, TEXAS:

That the County of Webb approve and authorize Webb County Judge Tano E. Tijerina to execute all relevant documents related to the Texas Department of Transportation County Transportation Infrastructure Grant program.

PASSED and APPROVED this <u>12th</u> day of <u>January</u> 2015.
The Honorable Tano E. Tijerina Webb County Judge
ATTEST:

Margie Ramirez Ibarra, Webb County Clerk

APPROVED AS TO FORM:
Marco A. Montemayor
Webb County Attorney*

*By law, the County Attorney's Office may only advise or approve contracts or legal documents on behalf of its clients. It may not advise or approve a contract or legal document on behalf of other parties. Our review of this document was conducted solely from legal prospective of our client. Our approval of this document was offered for the benefit of our client. Other parties should not rely on this approval, and should seek review and approval of their own respective attorney(s).