

COMMISSIONERS COURT AGENDA ITEM

<p>Date Submitted: January 27, 2017</p>	<p>Proposed for Agenda of: February 13, 2017</p>
<p>Initiated By: <u>Juan Vargas</u> Name</p> <p><u>Webb County Economic Development</u> Entity/Organization</p>	<p>Staff Source: <u>Commissioner Jesse Gonzalez</u> Department Head</p> <p><u>Commissioner Pct. 1</u> Department</p>
<p>Subject: Discussion and possible action to approve Resolution and authorize the Honorable Tano E. Tijerina, Webb County Judge, Honorable Jesse Gonzalez Commissioner, Pct. 1 as authorized signators and Honorable Rosaura "Wawi" Tijerina, Pct. 2 as alternate signator to the Texas Community Block Grant Program TCDP # 7216115 grant and authorizing the County Judge to sign all relevant documentation.</p> <p>Issue: Two signatures required on all drawdown requests for reimbursement.</p> <p>Solution: This will allow by resolution the individuals listed above as authorized signatories for the Request for Payment Form A203 where two (2) signatures are required for reimbursement of funds to Webb County.</p> <p>Result: This will allow Webb County to receive reimbursement for funds spent under this water improvement grant from TDA.</p> <p>[Requested by _____ ; Account Number _____]</p>	
<p>Background: Texas Community Development Block Grant received from the Texas Department of Agriculture in the amount of \$500,000 for water improvement project to replace the Mirando City Water Storage Standpipe Tank in Mirando City Texas.</p>	
<p>Previous Court Action: Commissioners Court will be reviewing and taking action to accept Texas Community Development Contract # 7216115 in the amount of \$500,000 at the February 13, 2017 Commissioners Court Meeting.</p>	
<p>Financial Impact: This action will not impact the County's General Fund.</p> <p>Amount Requested: N/A</p>	

Budget Account Number:

Fund number:N/A

Balance: N/A

FOR COUNTY JUDGE OFFICE USE ONLY:

Proposed Agenda Number:

RESOLUTION AUTHORIZING SIGNATORIES

A RESOLUTION BY THE COUNTY OF WEBB, TEXAS/ COMMISSIONER'S COURT OF THE COUNTY OF WEBB TEXAS, DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TxCDBG) CONTRACT NUMBER 7216115(Mirando City Standpipe Water Tank).

WHEREAS, the County of Webb, Texas has received a 2015-2016 Texas Community Development Block Grant award to provide water improvements to Mirando City Texas and;

WHEREAS, it is necessary to appoint persons to execute contractual documents and documents for requesting funds from the Texas Department of Agriculture, and;

WHEREAS, an original signed copy of the TxCDBG Depository/Authorized Signatories Designation Form is to be submitted with a copy of this resolution, and;

WHEREAS, the County of Webb, Texas 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

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

The County Judge be authorized to execute contractual documents between the Texas Department of Agriculture and the County for the 2015-2016 Texas Community Development Block Grant Program.

The County Judge be authorized to execute the *State of Texas Purchase Voucher and Request for Payment Form* documents required for requesting funds approved in the 2015-2016 Texas Community Development Block Grant Program.

PASSED AND APPROVED BY COMMISSIONER'S COURT OF THE COUNTY OF WEBB, TEXAS
on _____, 2017.

Tano E. Tijerina, WEBB COUNTY JUDGE

Attest:

Margie R. Ibarra, WEBB COUNTY CLERK