

RESOLUTION NUMBER 601

 ORIGINAL

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES, TEXAS DESIGNATING REPRESENTATIVES TO EXECUTE VOUCHERS AND CERTAIN REQUESTS FOR ADVANCE OR REIMBURSEMENT AND CONTRACT AMENDMENTS OR BUDGET MODIFICATIONS DURING THE IMPLEMENTATION OF THE 2008 TEXAS COMMUNITY DEVELOPMENT PROGRAM FUNDED SEWER SYSTEM IMPROVEMENTS PROJECT.

WHEREAS, The City of Cottonwood Shores, Texas has received a grant of \$250,000 from the State of Texas to assist in the provision of wastewater system improvements and,

WHEREAS, The Texas Community Development Program has requested that before funds be withdrawn, the City of Cottonwood Shores must prepare a "Signatories Designation Form"; and

WHEREAS, The City Council of the City of Cottonwood Shores has expressed a desire that the authorized signatories be those authorized by the City Council,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF COTTONWOOD SHORES:

SECTION 1:

That the City Council of Cottonwood Shores hereby appoints and designates representatives to be authorized signatories for the following documents:

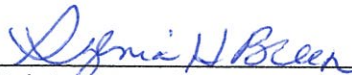
- State of Texas Vouchers
- Request(s) for Advance or Reimbursement
- Contract Amendments
- Budget Modifications

SECTION 2:

That the representatives designated and authorized by the City Council are:

- Mayor
- City Administrator
- City Treasurer

ADOPTED, this 16th day of OCTOBER, 2008


Sylvia Breen, Mayor

Attest:


Cynthia Schwertner, Asst. City Secretary

