

RESOLUTION NUMBER 631

**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 2010 TEXAS COMMUNITY DEVELOPMENT PROGRAM FUNDED WATER 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 water 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**WHEREAS,** The Texas Community Development Program has requested that before funds be withdrawn, the City of COTTONWOOD SHORES must prepare a "Signatories Designation Form"; and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, and City Treasurer

ADOPTED, this 18<sup>th</sup> day of November, 2010



  
Bentley Martin, Mayor

ATTEST:

  
Cynthia Schwertner, City Secretary