

RESOLUTION AUTHORIZING SIGNATORIES

A RESOLUTION BY THE COMMISSIONERS COURT OF THE COUNTY OF UPSHUR TEXAS, DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TxCDBG) 2016 TxCDBG-DR CONTRACT.

WHEREAS, the County of Upshur, Texas has received a 2016 Texas Community Development Block Grant award to provide street improvements, 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 (Form A202)* is to be submitted with a copy of this Resolution, and;

WHEREAS, the County of Upshur, 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 (Form A202)*.

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

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

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

PASSED AND APPROVED BY COMMISSIONERS COURT OF THE COUNTY OF UPSHUR, TEXAS ON JANUARY 31, 2017.




 Dean Fowler, County Judge

Attest:



 Terri Ross, County Clerk

FILED
 TERRI ROSS
 COUNTY CLERK
 2017 JAN 31 AM 10:34
 UPSHUR COUNTY, TX.
 BY 
 DEPUTY

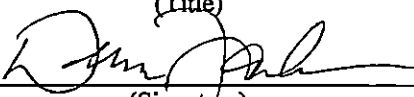
A202

Depository/Authorized Signatories Designation Form

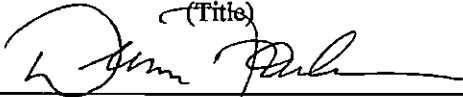

Grant Recipient Upshur County

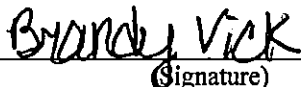
TxCDBG Contract No. 2016 TxCDBG-DR

The individuals listed below are designated by resolution as authorized signatories for contractual documents.


Dean Fowler _____ (Name) County Judge _____ (Title)  _____ (Signature)	_____ (Name) _____ (Title) _____ (Signature)
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In addition to the individuals listed above, the individuals listed below are designated by resolution as authorized signatories for the *Request for Payment Form* (Form A203)—(At least two (2) signatories required).

Dean Fowler _____ (Name) County Judge _____ (Title)  _____ (Signature)	Brandy Lee _____ (Name) County Auditor _____ (Title)  _____ (Signature)
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Brandy Vick _____ (Name) County Treasurer _____ (Title)  _____ (Signature)	_____ (Name) _____ (Title) _____ (Signature)
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NOTE: A copy of a Resolution passed by the Commissioners Court authorizing the signatories must be submitted along with this form. Grant Recipients are strongly encouraged to use the sample resolution provided.

FILED
TERRI ROSS
COUNTY CLERK
2017 JAN 31 AM 10:34
UPSHUR COUNTY TEXAS
BY 

Appointment of Labor Standards Officer
 (Submit form to Labors@TexasAgriculture.gov)

A701

Grant Recipient: Upshur County Contract No: TxCDBG-DR

I, Dean Fowler (County Judge) hereby appoint Melinda Smith (Print Name)

as the Labor Standards Officer for the aforementioned contract. The appointed Labor Standards Officer is assigned to oversee the labor portion of the contract and will be responsible for assuring compliance with all requirements under **Chapter 7 of the TxCDBG Project Implementation Manual.**

Appointed Labor Standards Officer Name:	Melinda Smith				
Address:	P. O. Box 717				
City:	Big Sandy	State:	TX	Zip:	75755
Telephone Number:	(903) 636-5500	Fax Number:	(903) 636-4276		
Email Address:	admin@amazinggrants.com				

I acknowledge the appointment and duties of Labor Standards Officer.

Signature: Melinda Smith (Labor Standards Officer) Date: January 31, 2017

Appointed by: Dean Fowler (County Judge) Title: County Judge

Signature: [Signature] (County Judge) Date: January 31, 2017

FILED
 TERRI ROSS
 COUNTY CLERK
 2017 JAN 31 AM 10:34
 BY [Signature]
 UPSHUR COUNTY, TX.
 DEPUTY