RESOLUTION

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF TATUM, TEXAS, APPOINTING THE MAYOR AND CITY SECRETARY AS THE AUTHORIZED SIGNATORIES FOR PAYMENT REQUESTS TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS.

WHEREAS, the City of Tatum, Texas has received a 1999 Texas Community Development Program grant award to provide water system improvements, and;

WHEREAS, it is necessary to appoint persons to execute certain documents for requesting funds from the Texas Department of Housing and Community Affairs.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TATUM, TEXAS:

That the Mayor and City Secretary are hereby authorized to execute the State of Texas Purchase Vouchers and/or Requests for Advance or Reimbursement forms required for requesting funds approved in the 1999 Texas Community Development Program grant.

Passed and approved this 9th day of November, 1999.

Bob R. Harris, Mayor

Helen Polston, City Secretary