## RESOLUTION

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF TATUM, TEXAS, APPOINTING THE MAYOR, MAYOR PRO-TEM AND THE 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 2002 Texas Community Development Program Fund grant award for water system improvements, and:

WHEREAS, it is necessary to appoint persons to execute certain documents for requesting funds from the Office of Rural Community Affairs.

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

That the Mayor, Mayor Pro-Tem 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 2002 Texas Community Development Program grant

Passed and approved this 10th day of June, 2002.

APPROVED

Bob R. Harris, Mayor

Helen Polston, City Secretary.