RESOLUTION

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF TATUM, TEXAS, APPOINTING THE MAYOR, MAYOR PRO-TEM AND CITY SECRETARY AS THE AUTHORIZED SIGNATORIES FOR PAYMENT REQUESTS TO THE OFFICE OF RURAL COMMUNITY AFFAIRS.

WHEREAS, the City of Tatum, Texas has received a 2004 Texas Community Development Program Fund grant award for sewer and water system improvements;

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 2004 Texas Community Development Program grant.

Passed and approved this 9th of May, 2005.

Phil Cory, Mayor

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