

## 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 TEXAS DEPARTMENT OF RURAL AFFAIRS.

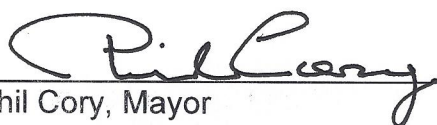
WHEREAS, the City of Tatum, Texas has received a 2008 Supplemental Disaster Recovery Fund grant award related to Hurricane Ike;

WHEREAS, it is necessary to appoint persons to execute certain documents for requesting funds from the Texas Department of Rural 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 2008 Supplemental Disaster Recovery Fund grant.

Passed and approved this 9th day of November, 2009.

  
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Phil Cory, Mayor

  
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Shelly Williams, City Secretary

