



Texas General Land Office - Disaster Recovery

Depository/Authorized Signatories Designation Form (Revised: 7/11/12)

Grantee/Contractor: City of Seabrook GLO-DR Contract No: 12-564-000-6858

DRS Grant No: DRS220226

The financial lending institution listed here will serve as the depository for the Texas General Land Office-Disaster Recovery Program Community Development Block Grant (CDBG) funds:

Wells Fargo
(Name of Lending Institution)

2929 NASA Parkway
(Address)

Seabrook, TX 77586
(City, State, Zip Code)

Fund Account Number: 2,000,800,288,787

The individuals below are designated by resolution as authorized signatories for contractual documents – (At least two signatories required.)

<p>Gayle Cook (Name)</p> <p>City Manager (Title)</p> <p><i>Gayle Cook</i> (Signature)</p>	<p>Sean Landis (Name)</p> <p>Asst. City Manager (Title)</p> <p><i>Sean Landis</i> (Signature)</p>
<p>Michael Gibbs (Name)</p> <p>Finance Director (Title)</p> <p><i>Michael Gibbs</i> (Signature)</p>	<p> (Name)</p> <p> (Title)</p> <p> (Signature)</p>

NOTE: A copy of a Resolution passed by the city council or county commissioner's court authorizing the signatories must be submitted along with this form.

RESOLUTION NO. 2017-___

A RESOLUTION APPOINTING AUTHORIZED SIGNATORIES
FOR THE CITY OF SEABROOK HURRICANE IKE DISASTER
RECOVERY COMMUNITY DEVELOPMENT BLOCK GRANT
PROGRAM UNDER TEXAS GENERAL LAND OFFICE
CONTRACT NUMBER 12-564-000-6858

WHEREAS, the Texas Community Development Block Grant Disaster Recovery program requires the City to provide authorized signatories for the Depository/Authorized Signatories Designation Form; and

WHEREAS, the designated signatories will be authorized to sign the State of Texas Purchase Voucher and/or Request for Payment Form on behalf of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEABROOK, TEXAS, as follows:

Section 1. The facts and opinions in the preamble of this resolution are true and correct.

Section 2. The City Manager, Assistant City Manager and the Finance Director shall be the only officials of the City authorized to sign on behalf of the City for the Hurricane Ike Disaster Recovery Community Development Block Grant program under the Texas General Land Office contract number 12-564-000-6858.

Section 3. The Mayor or his designee is authorized to execute all documents necessary to complete this transaction.

Section 4. All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.

Section 5. It is hereby found and determined that the meeting at which this resolution was passed was open to the public and that advance public notice of the time, place and purpose of said meeting was given as required by law.

Section 6. This resolution shall become effective immediately upon its passage.

PASSED AND APPROVED the _____ day of _____, 2017.

THOM KOLUPSKI
Mayor

ATTEST:

ROBIN HICKS
City Secretary