

**A201****RESOLUTION AUTHORIZING SIGNATORIES**

A RESOLUTION BY THE COMMISSIONERS COURT OF THE COUNTY OF PANOLA, TEXAS, DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TxCDBG) CONTRACT NUMBER 7216026

WHEREAS, the County of Panola, Texas has received a 2016 Texas Community Development Block Grant award to provide water system improvements, and,

WHEREAS, it is necessary to appoint persons to execute contractual documents and documents for requesting funds from the Texas Department of Agriculture, and,

WHEREAS, an original signed copy of the TxCDBG *Depository/Authorized Signatories Designation Form (Form A202)* is to be submitted with a copy of this Resolution, and,

WHEREAS, the County of Panola, Texas acknowledges that in the event that an authorized signatory of the County changes (elections, illness, resignations, etc ), the County must provide TxCDBG with the following

- a resolution stating who the new authorized signatory is (not required if this original resolution names only the title and not the name of the signatory), and
- a revised TxCDBG *Depository/ Authorized Signatories Designation Form (Form A202)*

NOW THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF THE COUNTY OF PANOLA, TEXAS, AS FOLLOWS

The County Judge be authorized to execute contractual documents between the Texas Department of Agriculture and the County for the 2016 Texas Community Development Block Grant Program

The County Judge, County Auditor and First Assistant Auditor be authorized to execute the *State of Texas Purchase Voucher and Request for Payment Form* documents required for requesting funds approved in the 2016 Texas Community Development Block Grant Program

PASSED AND APPROVED BY COMMISSIONERS COURT OF THE COUNTY OF PANOLA, TEXAS ON NOVEMBER 28, 2016

*Lee Ann Jones*  
\_\_\_\_\_  
LeeAnn Jones, County Judge

*Ronnie LaGrone*  
\_\_\_\_\_

Honorable Ronnie LaGrone  
Commissioner, Precinct One

*Absent*  
\_\_\_\_\_

Honorable Frank R Langley, Jr  
Commissioner, Precinct Three

*John Grudberg*  
\_\_\_\_\_

Honorable John Grudberg  
Commissioner, Precinct Two

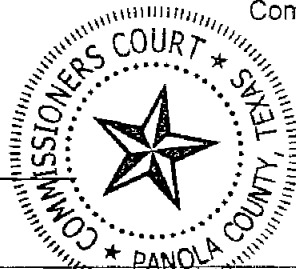
*Dale LaGrone*  
\_\_\_\_\_

Honorable Dale LaGrone  
Commissioner, Precinct Four

Attest

*Bobbie Davis*  
\_\_\_\_\_

Bobbie Davis, County Clerk



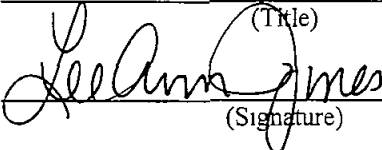
**A202**

### Depository/Authorized Signatories Designation Form

Grant Recipient County of Panola


TxCDBG Contract No 7216026

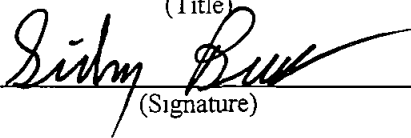
The individuals listed below are designated by resolution as authorized signatories for contractual documents

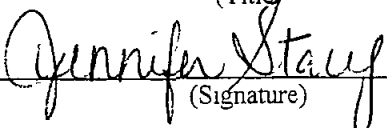
LeeAnn Jones  
 \_\_\_\_\_  
 (Name)  
 County Judge  
 \_\_\_\_\_  
 (Title)  
  
 \_\_\_\_\_  
 (Signature)


\_\_\_\_\_  
 \_\_\_\_\_  
 (Name)  
 \_\_\_\_\_  
 \_\_\_\_\_  
 (Title)  
 \_\_\_\_\_  
 \_\_\_\_\_  
 (Signature)

In addition to the individuals listed above, the individuals listed below are designated by resolution as authorized signatories for the *Request for Payment Form* (Form A203)—(At least two (2) signatories required)

LeeAnn Jones  
 \_\_\_\_\_  
 (Name)  
 County Judge  
 \_\_\_\_\_  
 (Title)  
  
 \_\_\_\_\_  
 (Signature)

Sidney Burns  
 \_\_\_\_\_  
 (Name)  
 County Auditor  
 \_\_\_\_\_  
 (Title)  
  
 \_\_\_\_\_  
 (Signature)

Jennifer Stacy  
 \_\_\_\_\_  
 (Name)  
 First Assistant Auditor  
 \_\_\_\_\_  
 (Title)  
  
 \_\_\_\_\_  
 (Signature)

\_\_\_\_\_  
 \_\_\_\_\_  
 (Name)  
 \_\_\_\_\_  
 \_\_\_\_\_  
 (Title)  
  
 \_\_\_\_\_  
 (Signature)

**NOTE:** A copy of a Resolution passed by the Commissioners Court authorizing the signatories must be submitted along with this form. Grant Recipients are strongly encouraged to use the sample resolution provided.