

RESOLUTION

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

WHEREAS, the Town of Woodloch, Texas has received a 2008 Texas Community Development Program Fund grant award for sewer system improvements;

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

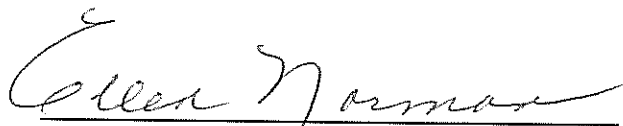
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE TOWN OF WOODLOCH, TEXAS:

That the Mayor 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 Texas Community Development Program grant.

Passed and approved this 10 day of November, 2008.



Diane Lincoln, Mayor



Ellen Norman, City Secretary