

RESOLUTION No. _____

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

WHEREAS, the Town of Woodloch, Texas has received a 2001 Texas Community Development Program (disaster relief) grant award to replace the town's lower lift station damaged in Tropical Storm Allison's severe flooding, and;

WHEREAS, it is necessary to appoint persons to execute certain documents for requesting funds from the Texas Department of Housing and Community Affairs.

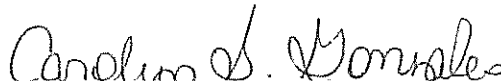
NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF WOODLOCH, TEXAS:

That the Mayor, Town Secretary, and Town Administrator, are hereby authorized to execute the State of Texas Purchase Vouchers and/or requests for Payment forms required for requesting funds approved in the 2001 Texas Community Development Program-Disaster Relief grant.

Passed and approved this 11th day of December, 2001.



Ellen Norman, Town Secretary



Carolyn S. Gonzales, Mayor