

## Grant Agreement and Authorized Representative Resolution

A RESOLUTION by the County Commissioner's Court of \_\_\_\_\_ County accepting financial assistance from the Texas Water Development Board; authorizing the execution of a grant agreement; and making certain findings in connection therewith.

BE IT RESOLVED BY THE COUNTY COMMISSIONER'S COURT OF \_\_\_\_\_  
COUNTY:

SECTION 1: That a grant agreement is hereby approved and authorized to be executed with the Texas Water Development Board for a grant in an amount not to exceed \$1.25 million to provide for the costs of the installation of an outdoor warning siren system, in accordance with Texas Government Code § 418.027 and Texas Water Code, Chapter 16, Subchapter M.

SECTION 2: That \_\_\_\_\_ be and is hereby designated the authorized representative of the County for purposes of furnishing such information and executing such documents as may be required in connection with the preparation and execution of such grant agreement, including non-substantive amendments and amendments to increase the grant amount.

SECTION 3: That the following firms and individuals are hereby authorized and directed to aid and assist in the preparation and submission of such documents and appear on behalf of and represent the \_\_\_\_\_ before any hearing held by the Texas Water Development Board on such application, to wit:

Engineer: \_\_\_\_\_  
\_\_\_\_\_

Legal Counsel: \_\_\_\_\_  
\_\_\_\_\_

PASSED AND APPROVED, this the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

ATTEST: \_\_\_\_\_

By: \_\_\_\_\_

(Seal)