RESOLUTION

A RESOLUTION OF THE CITY COUNCIL OF PINE ISLAND, TEXAS AUTHORIZING PINE ISLAND REPRESENTATIVES IN MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

WHEREAS, the City Council of Pine Island desires to develop a viable community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low-to-moderate income; and

WHEREAS, it is necessary and in the best interests of Pine Island to participate in the Texas Community Development Block Grant Program; and

WHEREAS, the City Council of Pine Island is committed compliance with federal, state, and program rules, including the current TxCDBG Project Implementation Manual; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF PINE ISLAND, TEXAS:

That the City Council directs and designates the following to act in all matters in connection with any grant application and the County's participation in the Texas Community Development Block Grant Program:

• The Mayor and the City Secretary shall serve as the Pine Island's Chief Executive Officer and Authorized Representative to execute a grant application and any subsequent contractual documents, to certify environmental review documents between the Texas Department of Agriculture and the City, and to certify the Payment Request form and/or other forms required for requesting funds to reimburse project costs, and to be assigned the role of Authorized Official in the TDA-GO grant management system.

• In addition to the above designated officials, should any grant be funded the Mayor, City Manager, and City Secretary is authorized to certify the Payment Request form and/or other forms required for requesting funds to reimburse project costs, to prepare and submit other financial documentation, and to be assigned the role of Project Director or Payment Processor in the TDA-GO grant management system.

Passed and approved this 4 day of March 2025.

Steven Nagy, Mayor

Mayor

Pine Island, Texas

City Secretary

Pine Island, Texas