

AGENDA ITEM # 24

July 1, 1997

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Consider noting in minutes a donation to Williamson County EMS for \$4,700.00 from Woodmen of the World Southwest Texas Fraternal Association.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To note in minutes the donation to Williamson County EMS for \$4,700.00 from Woodmen of the World Southwest Texas Fraternal Association.

Vote: Motion carried 5 - 0

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WOODMEN OF THE WORLD SOUTHWEST TEXAS FRATERNAL ASSN. 10325 BANDERA RD., NO. 151 SAN ANTONIO, TX 78250		2485
PAY TO THE ORDER OF <i>William County EMS</i> <i>Four Thousand Seven Hundred and no/100</i>		35-2/1130 214
NationsBank NationsBank of Texas, N.A.		<i>James H. Hays</i>
FOR		*002485* ⑆113000023⑆ *2140054445*

Saw the Comm. Court agenda

July 1, 1997

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Consider approving resolution designating authorized signatories for contractual documents of the Texas Community Development Program.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To approve resolution designating Judge Doerfler, Commissioner Hays and Administrative Assistant Jane Tableriou be authorized signatories for contractual documents of the Texas Community Development Program.

Vote: Motion carried 5 - 0

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**A RESOLUTION OF THE COMMISSIONERS COURT OF WILLIAMSON COUNTY
DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL
DOCUMENTS OF THE TEXAS COMMUNITY DEVELOPMENT PROGRAM**

WHEREAS, The Williamson County Commissioners Court has entered into a contract with the State of Texas to execute a Texas Community Development Program Project, and

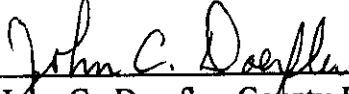
WHEREAS, Williamson County must designate certain individuals authorized to sign certain contractual documents required by the Texas Community Development Program,

NOW, THEREFORE, Be it resolved by the Commissioners Court of Williamson County that;

The authorized signatories for the State of Texas Purchase Vouchers are the County Judge, Commissioner David Hays and the Administrative Assistant to the County Judge.

The authorized signatories for the Request for Advance Reimbursement are the County Judge, the Administrative Assistant to the County Judge and Commissioner David Hays.

PASSED AND APPROVED by the Commissioners Court of Williamson County this 1st day of July, 1997.


John C. Doerfler, County Judge
Williamson County, Texas

Attest:


Jane E. Tableriou

