

RESOLUTION NO# 019-06

**A RESOLUTION OF THE CITY OF DE LEON, TEXAS, TO RE-OPEN
AND TO AUTHORIZE SIGNATORIES ON THE CITY OF DE LEON
HOME PROGRAM GRANT BANK ACCOUNT**

Whereas, it is necessary to re-open the Home Program Grant bank account;
and

Whereas, it is necessary to designate authorized signatories for this bank account.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF DE LEON, TEXAS:**

Section 1. That the City Council hereby designates and authorizes the Mayor, Danny Owen, Mayor Pro Tem, Howard Gifford and the City Secretary, Karen Wilkerson; as authorized persons to re-open bank accounts for the use of funds regarding the City of De Leon Home Program Grant bank account.

Section 2. That the City Council hereby designates and authorizes the Mayor, Danny Owen, Mayor Pro Tem, Howard Gifford and the City Secretary, Karen Wilkerson as authorized signatories for the account of the City of De Leon Home Program Grant bank account.

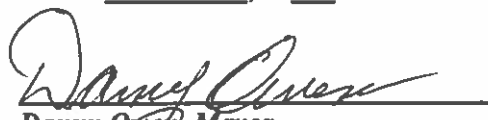
Section 3. That the number of required signatures on such account of the City of De Leon Park Loan will require two (2) signatures for all transactions.

Section 4. That the City Council hereby authorizes Farmers and Merchants Bank to be the financial institution regarding the City of De Leon Home Program Grant bank account.

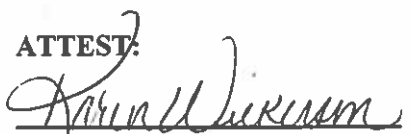
Section 5. It is hereby officially found and determined that the meeting at which this Resolution was considered was open to the public as required and that required by *the Open Meetings Act, Chapter 551 of the Texas Government Code*.

Section 6. This Resolution shall be effective immediately upon its passage.

PASSED AND APPROVED ON THIS 18th DAY OF December, 20 06.



Danny Owen, Mayor

ATTEST:


Karen Wilkerson, City Secretary