

RESOLUTION NO.

25-004

A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF MARLIN, TEXAS, AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR LOANS AND GRANT FUNDED PROGRAMS CONDUCTED AND ADMINISTERED BY THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA); AUTHORIZING THE COMPLETION, EXECUTION, AND SUBMISSION OF A WATER & ENVIRONMENTAL PROGRAMS (WEP) WATER & WASTE DISPOSAL LOAN & GRANT APPLICATION PACKAGE TO THE USDA FOR THE BENEFIT OF THE CITY OF MARLIN AND TO FUND WATER AND WASTEWATER IMPROVEMENTS; DESIGNATING THE SIGNATORIES WHO ARE AUTHORIZED TO EXECUTE, SIGN, AND SUBMIT THE WATER & ENVIRONMENTAL PROGRAMS (WEP) WATER & WASTE DISPOSAL LOAN & GRANT APPLICATION PACKAGE TO THE USDA; AUTHORIZING THE SELECTION OF AN ENGINEER AS REQUIRED UNDER THE APPLICABLE LOAN AND GRANT PROGRAM; AND, PROVIDING FOR OPEN MEETINGS AND EFFECTIVE DATE CLAUSES.

WHEREAS, the City Council for the City of Marlin (the "City Council") designating the authorized signatories to prepare, execute, and submit a Water & Environmental Programs (WEP) Water & Waste Disposal Loan & Grant Application Package; and

WHEREAS, the City Council authorizes the selection of an engineer as required under any applicable Water & Environmental Programs (WEP) Water & Waste Disposal Loan & Grant Application Package;

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

Section 1. Designation of Authorized Signatories. The City Council by this Resolution designates the individuals authorized to complete, execute, and to submit the Water & Environmental Programs (WEP) Water & Waste Disposal Loan & Grant Application Package to the USDA.

Section 2. Authorized and Designated Signatories. The below-listed individuals are authorized to complete, sign or execute, and to submit the Water & Environmental Programs (WEP) Water & Waste Disposal Loan & Grant Application Package to the USDA:

1. Susan Byrd, Mayor for the City of Marlin; and
2. Elza Davis the City Manager for the City of Marlin

The above-identified individuals are the Authorized and Designated Signatories as set forth and as provided in this Resolution.

Section 3. Signatures of Signatories. The Authorized and Designated Signatories are authorized, as set forth in this Resolution, to complete, execute, and submit the Water &

Environmental Programs (WEP) Water & Waste Disposal Loan & Grant Application Package attached to this Resolution as **Exhibit "A"** to the appropriate USDA office or USDA program administrator for processing and for USDA review and consideration.


Section 4. Selection of an Engineer. This Resolution shall further authorize the publication of a request for qualifications for the selection of an engineer as required under any applicable Water & Environmental Programs (WEP) Water & Waste Disposal Loan & Grant Application program.

Section 5. Open Meetings. That it is hereby officially found and determined that the meeting at which this Resolution is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, Chapt. 551, *Tex. Gov't. Code*.

Section 6. Effective Date. This Resolution shall take effect immediately upon its adoption by the City Council and publication as required by the Texas *Local. Gov't. Code*.

PASSED AND APPROVED on this the 11 day of February, 2025.

CITY OF MARLIN, TEXAS



Susan Byrd, Mayor

ATTEST:



Maryann Waddle