

RESOLUTION NO: 2022-12-19-3

A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF VINTON TO ACT AS THE CITY'S CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE AND AUTHORIZING THE MAYOR TO SIGN ALL DISBURSEMENT REQUESTS INCLUDING THE AUTHORITY TO DRAW UPON BANKING ACCOUNTS AND AUTHORIZING THE MAYOR TO EXECUTE ALL OTHER MATTERS PERTAINING TO THE VILLAGE OF VINTON 'S PARTICIPATION IN THE CONSTRUCTION AND TRANSITION ASSISTANCE GRANT AGREEMENT BETWEEN THE VILLAGE OF VINTON AND THE NORTH AMERICAN DEVELOPMENT BANK

WHEREAS, the Village of Vinton's application for construction and transition assistance from the Border Environment Infrastructure Fund (BEIF) in support of the Water Treatment Plant Project in Vinton has been approved; and

WHEREAS, the North American Development Bank (NADB) will administer the Construction and Transition Assistance Grant Agreements pursuant to the terms and conditions of the Cooperative Agreements between NADB and the United States EPA; and

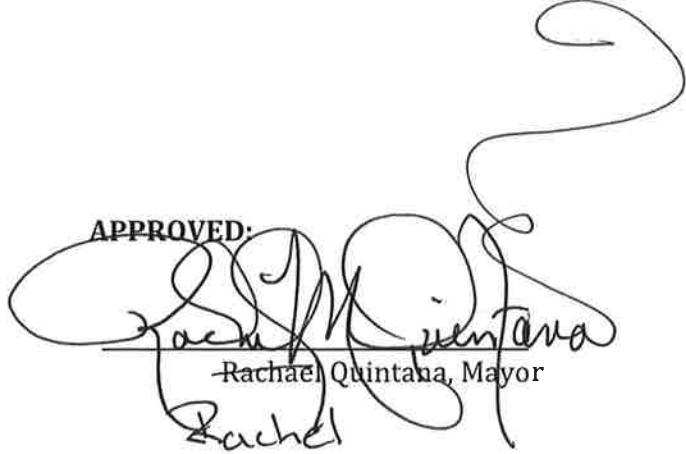
WHEREAS, it is necessary to designate that the Village of Vinton's Mayor has the authority to act on the City's behalf regarding this project and is authorized to sign all disbursement requests including the authority to draw upon banking accounts and is authorized to sign all disbursement requests including the authority to draw upon banking accounts and is authorized to sign any and all other matters pertaining to the Village's participation in the Construction and Transition Grant Agreements between the Village and the North American Development Bank;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the VILLAGE OF VINTON:

That the Mayor of the Village of Vinton is authorized to act as the Village's Chief Executive Officer and authorized representative and is also authorized to sign all disbursement requests including the authority to draw upon banking accounts and that the Mayor is also authorized to execute all other matters pertaining to the Village of Vinton's participation in the Construction and Transition Assistance Grant Agreements between the North American Development Bank and the Village of Vinton for the construction of Water and Wastewater System Improvement Projects .

PASSED AND APPROVED this 19th day of December, 2022.

APPROVED:




Rachael Quintana
-Rachael Quintana, Mayor
Rachel

ATTEST:



Andrea Carrillo, Village Administrator

APPROVED AS TO FORM:



Shane English, Village Attorney



Rachel Quintana, Mayor
City Council:
Victor Carrejo, Place 1
Perry Duby, Place 2
Sonia Galindo, Place 3
Lourdes Cloud, Place 4
Santos Lucero, Place 5

DESIGNATION OF AUTHORIZED SIGNATORIES

TO: North American Development Bank
203 South St Mary's, Ste 300
San Antonio, TX 78205

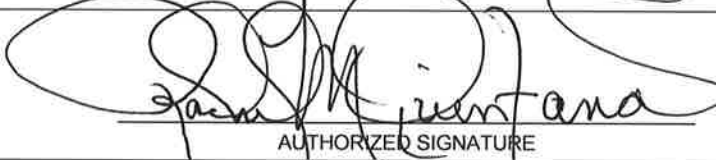
DATE: December 19,
2022

Attention: DISBURSEMENTS

Re: BEIF Grant Agreement dated January 8, 2021 between the North American Development Bank and the Village of Vinton.

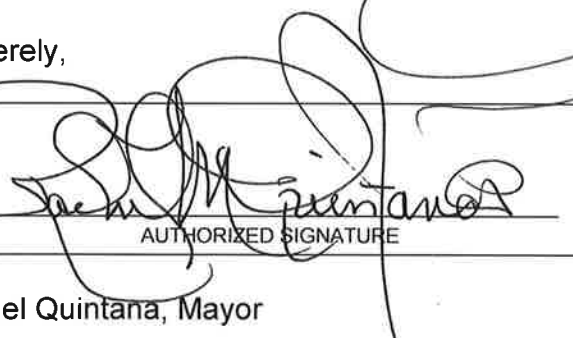
Grant Number: BEIF TX8910
Grant Currency: USD
Grant Amount: \$3,000,000.00

Please be advised that any one of the persons whose authenticated specimen signature appears below is authorized on behalf of the Village of Vinton to sign Drawdown Applications and any other notices or documents required or permitted to be executed under the subject Grant Agreement.

NAME: RACHEL QUINTANA POSITION: MAYOR	 AUTHORIZED SIGNATURE
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All previous notices providing signatures of officials authorized to sign on behalf of the Village of Vinton under the above Grant Agreement are hereby revoked.

Sincerely,

 AUTHORIZED SIGNATURE

Rachel Quintana, Mayor