

RESOLUTION NO. 56-2020

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING THE CITY MANAGER TO COMPLETE AND EXECUTE A DELEGATION OF SIGNATURE AUTHORITY APPROVAL FORM TO DELEGATE SIGNATURE AND APPROVAL AUTHORITY TO CITY STAFF RELATING TO THE TEXAS DEPARTMENT OF TRANSPORTATION PUBLIC TRANSPORTATION PROJECTS.

WHEREAS, Texas Transportation Code § 201.209 authorizes the State and the City of Mesquite (the “City”) to enter into agreements in accordance with Texas Government Code, Chapter 791; and

WHEREAS, the City and the Texas Department of Transportation (“**TxDOT**”) routinely enter into agreements relating to public transportation projects in and affecting the City and the performance of such agreements may require the City’s completion and filing of certifications, assurances, requests for reimbursements and actions affecting grant agreements with TxDOT; and

WHEREAS, TxDOT requires that the City complete and provide to TxDOT a form of Delegation of Signature Authority Approval evidencing the authority of persons acting for and on behalf of the City in connection with such actions; and

WHEREAS, TxDOT further requires that the City Council authorize completion of the Delegation of Signature Authority Approval form; and

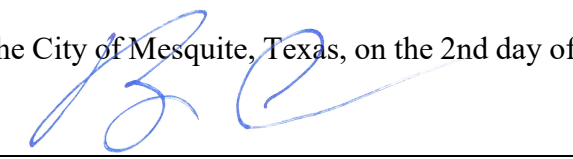
WHEREAS, the City Council is of the opinion that the City Manager should be authorized to complete and execute a Delegation of Signature Authority Approval form for the purposes herein described and to provide same to TxDOT.

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

SECTION 1. The City Council hereby authorizes the City Manager to complete and execute the Delegation of Signature Authority Approval form, attached hereto as Exhibit A and made a part hereof for all purposes, for the purposes described herein and upon completion that said form be provided to TxDOT.

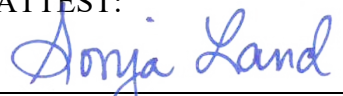
SECTION 2. This resolution shall become effective from and after its passage.

DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 2nd day of November 2020.




Bruce Archer
Mayor

ATTEST:



Sonja Land
City Secretary

APPROVED AS TO LEGAL FORM:



David L. Paschall
City Attorney

Delegation of Signature Authority Approval

To: Texas Dept. of Transportation, Public Transportation Division

From: Board of Trustees or Authorized Official of

Name and Title:

Date: _____ If applicable, Board Resolution number: _____

Subject: Delegation of Signature and Approval Authority Effective: _____

Delegation: I, _____,
of _____ am authorized to sign all documents.

I further delegate the signature and approval authority to the following individuals for the documents specified:

Name/Functional Title	Documents/Conditions
1.	
2.	
3.	
4.	
5.	
6.	
7.	
8.	
9.	
10.	

*If more lines are needed, add a second page.

The signature of the individuals specified above is considered as binding for as that of the responsible official. Furthermore, these individuals will be held accountable with the responsible official for the propriety and policy compliance of the documents as specified above.

Signature

Name of Board of Trustees or Authorized Official

Title of Board of Trustees or Authorized Official

Delegation of Signature Authority Approval

To: Texas Dept. of Transportation, Public Transportation Division

From: Board of Trustees or Authorized Official of **City of Mesquite**

Name and Title: **Cliff Keheley** **City Manager**

Date: 09/11/2020 If applicable, Board Resolution number:

Subject: Delegation of Signature and Approval Authority Effective: 09/11/2020

Delegation: I, **Cliff Keheley** **City Manager**
of **City of Mesquite** am authorized to sign all documents.

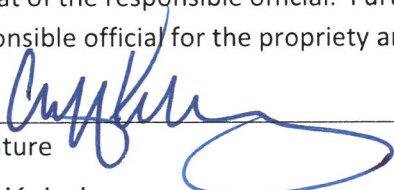
I further delegate the signature and approval authority to the following individuals for the documents specified:

Name/Functional Title	Documents/Conditions
1. Ben Stevenson, Senior Accountant	Annual Certification & Assurances
2. Ben Stevenson, Senior Accountant	Project Grant Agreements & Amendments
3. Ben Stevenson, Senior Accountant	Requests for Reimbursements & Grant Reports
4. Mark Kerby, Special Projects Director	Annual Certifications & Assurances
5. Mark Kerby, Special Projects Director	Project Grant Agreements & Amendments
6. Mark Kerby, Special Projects Director	Requests for Reimbursements & Grant Reports
7.	
8.	
9.	
10.	

*If more lines are needed, add a second page.

City of Mesquite

The signature of the individuals specified above is considered as binding for as that of the responsible official. Furthermore, these individuals will be held accountable with the responsible official for the propriety and policy compliance of the documents as specified above.



Signature
Cliff Keheley
City Manager

Name of Board of Trustees or Authorized Official
Title of Board of Trustees or Authorized Official