| RESOLUTION NO. |
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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, HEREINAFTER REFERRED TO AS "APPLICANT," DESIGNATING CERTAIN OFFICIALS AS BEING RESPONSIBLE FOR, ACTING FOR, AND ON BEHALF OF THE "APPLICANT" IN DEALING WITH AARP, HERINAFTER REFERRED TO AS "GRANTOR," FOR THE PURPOSE OF PARTICIPATING IN THE AARP COMMUNITY CHALLENGE 2018 FUNDING ASSISTANCE PROGRAM, HEREINAFTER REFERRED TO AS THE "PROGRAM"; CERTIFYING THAT THE "APPLICANT" IS ELIGIBLE TO RECEIVE PROGRAM ASSISTANCE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the "Applicant" is fully eligible to receive assistance under the "Program"; and,

WHEREAS, the "Applicant" is desirous of authorizing an official to represent and act for the "Applicant" in dealing with the "Grantor" concerning the "Program."

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, THAT:

SECTION 1. The "Applicant" hereby certifies that it is eligible to receive assistance under the "Program".

SECTION 2. The "Applicant" hereby authorizes and directs its Directors of Community Development and Parks and Recreation to act for the "Applicant" in dealing with the "Grantor" for the purpose of the "Program", and Tim Dentler is hereby officially designated as the representative in this regard.

SECTION 3. The "Applicant" hereby specifically authorizes the official to make a joint application to the "Grantor" concerning the project in the City of Allen.

SECTION 4. This Resolution shall become effective immediately from and after its passage.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, ON THIS THE 8^{TH} DAY OF MAY 2018.

| | APPROVED: |
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| | Stephen Terrell, MAYOR |
| ATTEST: | |
| | |
| Shelley B. George, TRMC, CITY SECRETARY | |