RESOLUTION NO. 2022-05-16-F

A RESOLUTION OF THE CITY OF RANGER, TEXAS GRANTING THE AUTHORITY TO THE MAYOR TO EXECUTE CERTAIN CONTRACTS ON BEHALF OF THE ECONOMIC DEVELOPMENT CORPORATION AND TO SIGN CERTAIN DOCUMENTS RELATING TO THE SALE OF PROPERTY. PROVIDING FINDINGS OF FACT; PROVIDING SEVERABILITY, EFFECTIVE DATE, AND OPEN MEETINGS CLAUSES; AND PROVIDING FOR RELATED MATTERS.

WHEREAS, Section 1 of the Ranger City Charter allows the City Council to, by resolution, provide for additional designated officials to sign acts of the Economic Development Corporation ("EDC") on behalf of the Mayor; and

WHEREAS, the Mayor shall be authorized to sign the EDC's official documents relating to the sale of property, when necessary or required by law, following approval by the EDC and the City, in the interest of efficiency of administrative governmental operations in the City; and

WHEREAS, the EDC shall continue to sign the documents which he or she is obligated by state law to sign, and shall be the preferred official to sign high-level contracts and documents involving other governmental entities; and

WHEREAS, the EDC enters into many contracts and similar documents that are routine in nature or are for certain categories or types of items that have already been approved through the budgeting process, and Mayor and his or her designee should be authorized to negotiate and enter into these contracts and documents, in accordance with the guidelines established herein, in the interest of efficiency of administrative governmental operations in the City; and

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

<u>Section 1. Findings of Fact</u>. All of the above premises and recitations are found to be true and correct and are incorporated into the body of this Resolution as findings of fact, as if copied herein in their entirety.

Section 2. <u>Authorization to Sign</u>. The City Council hereby grants authority to the Mayor to sign on behalf of the EDC all official and lawful documents, as approved by the EDC and the City, other than the ordinances and resolutions of the Council, as permitted by law.

Section 3. Effective Date. This resolution shall take effect immediately from and after its passage.

Section 4. Open Meetings. 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.

PASSED AND APPROVED on First Reading on this 16th day of May, 2022.

Attest:

THE CITY OF RANGER, TEXAS

Gerald Gunstanson, City Manager

John Casey, Mayor

