

**RESOLUTION AUTHORIZING APPLICATION
GO TEXAN Rural Community Bootstrap Bucks Program**

A RESOLUTION OF THE (City/County of) Llano, TEXAS (the "Applicant"), DESIGNATING (an) OFFICIAL(S) AS BEING RESPONSIBLE FOR THE APPLICANT IN DEALING WITH THE TEXAS DEPARTMENT OF AGRICULTURE ("TDA"), FOR THE PURPOSE OF PARTICIPATING IN TDA's GO TEXAN RURAL COMMUNITY BOOTSTRAP BUCKS PROGRAM (the "Program") AND CERTIFYING THAT THE APPLICANT IS ELIGIBLE TO RECEIVE PROGRAM ASSISTANCE.

WHEREAS, the Applicant is a GO TEXAN Rural Community Program certified member and is fully eligible to receive assistance under the Program; and

WHEREAS, the Applicant acknowledges that it is applying for a grant from the GO TEXAN Rural Community Bootstrap Bucks Program to help offset the cost of promotional activities associated with marketing local tourism events; and

WHEREAS, the Applicant wishes to authorize an official to represent the Applicant in dealing with TDA concerning the Program;

BE IT RESOLVED BY THE APPLICANT:

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

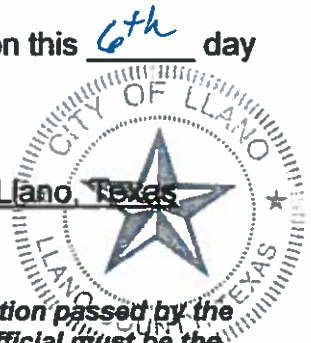
SECTION 2: The Applicant hereby authorizes and directs its (applicant's agent) Sarah Franklin to act for the applicant in dealing with TDA for the purpose of the Program, and (applicant's agent) Sarah Franklin is officially designated as the representative of the Applicant in this regard.

SECTION 3: The Applicant hereby specifically authorizes the above-named official to do all acts necessary to apply for and receive assistance from the Program related to the (tourism event name) Llano County Heritage Festival that will take place in (city/county) Llano on (date) 17 during the month of October, (year) 2009. (Agent's name) Sarah Franklin is authorized to execute on behalf of the Applicant any licenses or other documents required by TDA for Applicant's participation in the Program.

Introduced, read and passed by the affirmative vote of the Applicant on this 6th day of July, 2009.


Signature of Authorized Official

Mike Reagor, Mayor, City of Llano, Texas
Typed Name and Title



NOTE: All information shown in this resolution must be included in the resolution passed by the governing body of the applicant requesting program funds. The Authorized Official must be the Mayor or County Judge who has the authority to legally bind the applying community.