

RESOLUTION NO. 2025-03

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT DESIGNATING A SUBRECIPIENT AUTHORIZED REPRESENTATIVE FOR STATE AND FEDERAL GRANT APPLICATIONS

WHEREAS, the Galveston County Consolidated Drainage District ("the District") is committed to securing state and federal funding opportunities to support flood mitigation, infrastructure improvements, and disaster resilience within its jurisdiction; and

WHEREAS, the District must designate a Subrecipient Authorized Representative ("SAR") to serve as the official representative in all matters related to grant applications and administration; and

WHEREAS, the SAR shall be responsible for submitting grant applications, executing agreements, managing grant funds, ensuring compliance with federal and state regulations, and coordinating with relevant agencies on behalf of the District; and

WHEREAS, the Board of Directors has determined that it is in the best interest of the District to designate Samantha Haritos, Chief Operating Officer of Financial Procurement, Partnerships, and Strategic Planning, as the District's Subrecipient Authorized Representative;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GALVESTON COUNTY CONSOLIDATED DRAINAGE DISTRICT:

1. Designation of Subrecipient Authorized Representative

The Board hereby designates **Samantha Haritos, Chief Operating Officer of Financial Procurement, Partnerships, and Strategic Planning**, as the Subrecipient Authorized Representative for the District for all state and federal grant applications and related activities.

2. Authority to Apply for and Administer Grants

The SAR is authorized to:

- a. Prepare and submit grant applications on behalf of the District;
- b. Execute and manage Board approved grant agreements with federal, state, and other funding agencies;
- c. Receive and administer grant funds in accordance with applicable laws and regulations;
- d. Sign all necessary documents related to grants, including Board approved agreements, financial reports, and compliance certifications; and
- e. Ensure that the District complies with all federal and state requirements associated with grant funding.

3. Effective Date

This Resolution shall become effective immediately upon its adoption.

[signature page follows]

PASSED AND APPROVED by the Board of Directors of the Galveston County Consolidated Drainage District on this 11 day of February, 2025.

APPROVED:



Rusty Burkett
President, Board of Directors
Galveston County Consolidated Drainage District

ATTEST:



Paige Bailey
CEO/General Counsel
Galveston County Consolidated Drainage District