

RESOLUTION NO. 11-3

A RESOLUTION AUTHORIZING THE APPLICATION OF THE CERTIFIED RETIREMENT COMMUNITY; GRANTING AUTHORITY TO THE MAYOR TO EXECUTE THE SAID RESOLUTION AND AUTHORIZING CITY SECRETARY TO AUTHENTICATE MAYOR'S SIGNATURE TO SAID RESOLUTION, AND AUTHORIZING CITY MANAGER TO EXECUTE ANY AND ALL INSTRUMENTS REQUISITE IN IMPLEMENTING SAID RESOLUTION, AND AUTHORIZING CITY SECRETARY TO AUTHENTICATE CITY MANAGER'S SIGNATURE TO ANY AND ALL INSTRUMENTS REQUISITE IN IMPLEMENTING SAID RESOLUTION.

A regular meeting of the City Council of the City of Commerce, Texas was held in Commerce, Texas, at City Hall, on the 18th day of January 2011, at 6:00 p.m.; a majority of Council Members being present and constituting a quorum, the following resolution was adopted.

WHEREAS, the City of Commerce, Texas, has heretofore deemed it to be in the best interest of the City of Commerce to submit an application which certifies Commerce as a Certified Retirement Community; and

WHEREAS, after careful consideration and review said opportunities, the City Council of the City of Commerce deems it in the best interest and general welfare of the City of Commerce, to submit an application for Commerce to become a Certified Retirement Community at which time a \$5,000 application fee is due and then an additional \$5,000 every five years.

BE IT RESOLVED that the Mayor of the City of Commerce, Texas, be authorized and he is hereby authorized to execute said resolution;

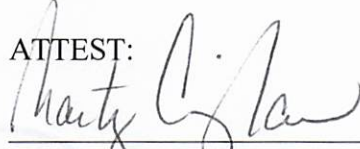
BE IT FURTHER RESOLVED that the City Secretary be authorized and she is hereby authorized to attest to the signature of the Mayor to said resolution;

BE IT FURTHER RESOLVED that the City Manager be authorized and he is hereby authorized to execute any and all instruments requisite in implementing said resolution;

BE IT FURTHER RESOLVED that the City Secretary be authorized and she is hereby authorized to attest to the signature of the City Manager to any and all instruments requisite to implementing said resolution.

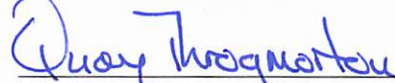
PASSED BY THE GOVERNING BODY of the City of Commerce, Texas, at a regular meeting of the City Council of the City of Commerce, Texas on the 18th day of January 2011.

ATTEST:



Marty Cunningham
City Secretary

CITY OF COMMERCE

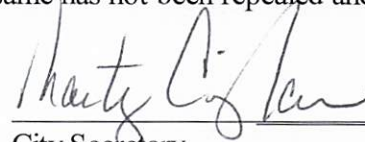


Quay Throgmorton
Mayor

(seal)

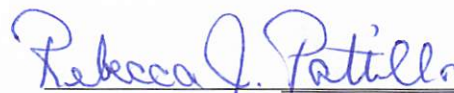
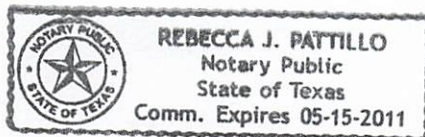
I, Marty Cunningham, City Secretary of the City of Commerce, Texas do hereby certify that the above is a true and correct copy of a resolution, and that the same has not been repealed and is in full force and effect.

(Seal)



City Secretary
City of Commerce, Texas

Sworn to and subscribed before me, on this the 24th day of June 2011, to certify which witness my hand and seal of office.



Notary Public, State of Texas