

**RESOLUTION NO. 11-06**

**A RESOLUTION INDICATING ACCEPTANCE OF FUNDS FROM DEPARTMENT OF HOMELAND SECURITY FOR ADEQUATE STAFFING FOR FIRE AND EMERGENCY RESPONSE GRANT PROGRAM, IF AWARDED; 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 15<sup>th</sup> day of March 2011, at 6:00 PM; a majority of Council Members being present and constituting a quorum, the following resolution was adopted.

**WHEREAS**, the City of Commerce, Texas, has applied for funds in the amount of \$732,500 from the U.S. Department of Homeland Security SAFER Grant Program to develop and initiate a program to increase the level on non-compensated staff of the Commerce Fire Department.

**WHEREAS**, the application submitted is being favorably reviewed for funding by the U.S. Department of Home Land Security; and

**WHEREAS**, the City Council of the City of Commerce has reviewed said application and deems it in the best interest and welfare of the Citizens of Commerce to accept funds in the amount of \$732,500 IF funds are awarded by the U.S. Department of Home Land Security.

**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;

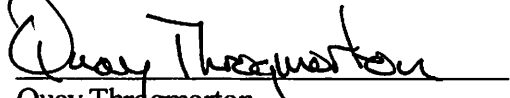
**BE IT FURTHER RESOLVED** that the City Secretary be authorized and she is hereby authorized to attest to the signature of the City Manager to any and all instruments requisite to implementing said resolution.

**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 15<sup>th</sup> day of March 2011.

ATTEST:

  
Marty Cunningham  
City Secretary

CITY OF COMMERCE

  
Quay Throgmorton  
Mayor

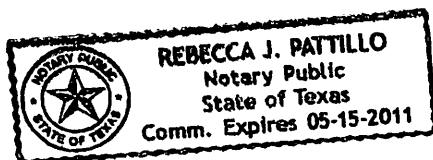
(seal)

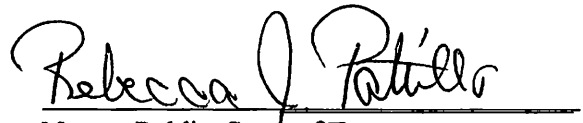
I, Marty Cunningham, City Secretary of the City of Commerce, Texas do hereby certify that the above is a true and correct copy of a Resolution, and that the same has not been repealed and is in full force and effect.

(Seal)

  
City Secretary  
City of Commerce, Texas

Sworn to and subscribed before me, on this the 30<sup>th</sup> day of March 2011, to certify which witness my hand and seal of office.



  
Notary Public, State of Texas