

RESOLUTION NO. 11-12

A RESOLUTION AUTHORIZING FINAL PAYMENT AND RELEASE OF RETAINAGE TO WR HODGSONCO., INC FOR THE HIGHWAY 11 PROJECT: GRANTING AUTHORITY TO THE MAYOR TO EXECUTE SAID RESOLUTION AND AUTHORIZING CITY SECRETARY TO AUTHENTICATE MAYOR'S SIGNATURE TO SAID RESOLUTION, AND AUTHORIZING CITY MANAGER TO EXECUTE ALL INSTRUMENTS REQUISITE IN IMPLEMENTING SAID RESOLUTION, AND AUTHORIZING CITY SECRETARY TO AUTHENTICATE CITY MANAGER'S SIGNATURE TO THIS RESOLUTION.

A regular meeting of the City Council of the City of Commerce, Texas, was held in Commerce, Texas, at City Hall, on the 19th day of April 2011, at 6:00 p.m.; a majority of Council Member's being present and constituting a quorum, the following Resolution was adopted:

WHEREAS, the City of Commerce has deemed it in the best interest of the City to authorize final payment and release of retainage to WR Hodgson Co., Inc for the Highway 11 Project; and

WHEREAS, final payment in the amount of \$22,806.45 shall be paid in full to the contractor.

NOW, THEREFORE, BE IT RESOLVED that the Mayor of the City of Commerce, Texas, be authorized and she is hereby authorized to execute this 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 this 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 this Resolution.

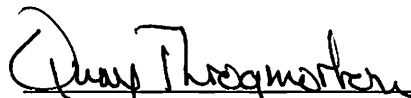
PASSED BY THE GOVERNING BODY of the City of Commerce, Texas, at a regular meeting of the City Council of the City of Commerce, Texas, on the 19th day of April 2011.

ATTEST:

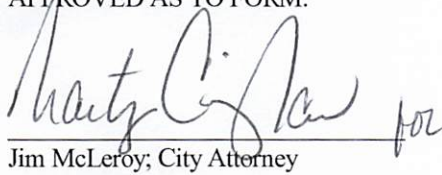

Marty Cunningham, City Secretary

(Seal)

CITY OF COMMERCE:

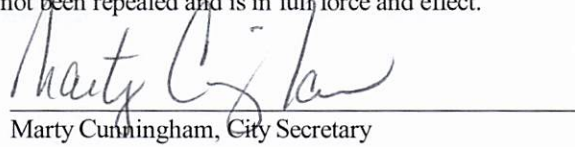

Quay Throgmorton, Mayor

APPROVED AS TO FORM:

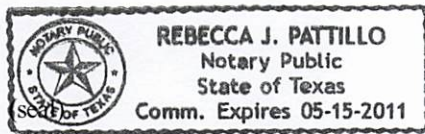

Jim McLeroy; City Attorney

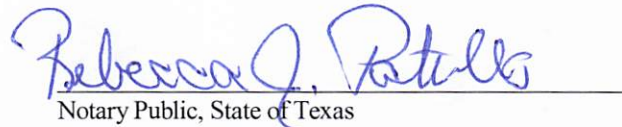
I, Marty Cunningham, City Secretary of the City of Commerce, Texas, do hereby certify that the above is a true and correct copy of a resolution, and that the same has not been repealed and is in full force and effect.

(Seal)


Marty Cunningham, City Secretary

Sworn to and subscribed before me, on this the 20th day of May, 2011 to certify which witness my hand and seal of office.




Notary Public, State of Texas