

RESOLUTION 11-20

A RESOLUTION RELATING TO THE LEASE FOR MOWING THE COMMERCE MUNICIPAL AIRPORT, COMMERCE, TEXAS, 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 21st day of June 2011, at 6:00 p.m.; a majority of Council being present and constituting a quorum, the following Resolution was adopted.

WHEREAS, a proposal for the mowing lease of the Commerce Municipal Airport has been submitted to the City Council of the City of Commerce by Conner John. Said proposal being incorporated in a proposed lease agreement, a copy of which being marked Exhibit "A", attached hereto and made a part hereof just as if copied herein verbatim; and

WHEREAS, after careful consideration of said proposal the City Council deems it to be in the best interest and general welfare of the City of Commerce that said proposal be accepted and hereby accepted.

NOW, THEREFORE, BE IT RESOLVED, that the City of Commerce enter into the lease agreement marked Exhibit "A", attached hereto and made a part hereof just as if copied herein verbatim.

BE IT FURTHER RESOLVED, that the Mayor be and he is hereby authorized to execute said Resolution; and

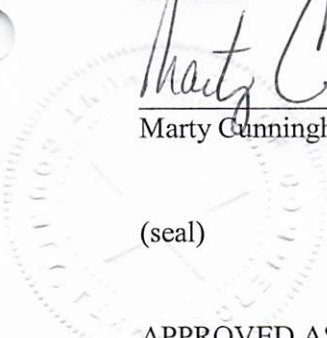
BE IT FURTHER RESOLVED, that the City Secretary be and she is hereby authorized to attest to the signature of the Mayor to said Resolution; and

BE IT FURTHER RESOLVED, that the City Manager be 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 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 21st day of June 2011.

ATTEST


Marty Cunningham
Marty Cunningham, City Secretary

CITY OF COMMERCE, TEXAS

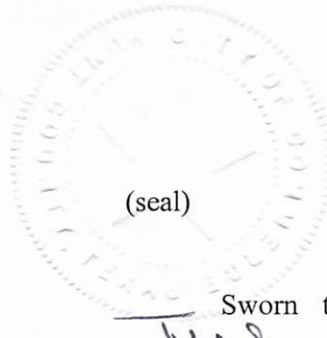
Quay Throgmorton
Quay Throgmorton, Mayor

(seal)

APPROVED AS TO FORM

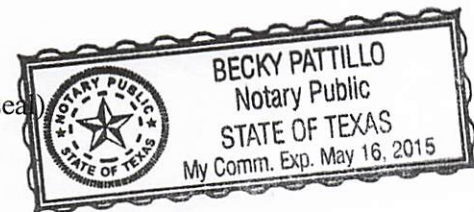
Marty Cunningham for
Jim McLeroy, City Attorney

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.


Marty Cunningham
Marty Cunningham, City Secretary
City of Commerce

(seal)

Sworn to and subscribed before me on this the 21st day of June, 201, to certify which witness my hand and seal of office.


(seal) Becky Pattillo
Notary Public
State of Texas

AirportMowingLease.062111