

RESOLUTION NO. 11-35

A RESOLUTION AUTHORIZING A FOREIGN TRADE ZONE IN THE CITY OF COMMERCE: 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 16th day of August 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 is legally recognized as the taxing authority over a proposed General-Purpose Site in the establishment of a Foreign-Trade Zone in Hunt County; and

WHEREAS, the City of Greenville Board of Development (CGBD) has expressed an interest in applying for and establishing a Foreign-Trade Zone for the purposes of further promoting foreign trade and commerce, through the facilities within Hunt County and within the boundaries of the city of Commerce; and

WHEREAS, CGBD has performed considerable research into the feasibility of the Zone Application and has determined that such an arrangement will create a beneficial impact on the City of Commerce, which would enhance the economic viability for the mutual benefit of both the City of Commerce and the region;

NOW, THEREFORE, BE IT RESOLVED:

1. The City Council of the City of Commerce hereby agrees to support this Application within Hunt County.
2. The City Manager is hereby authorized to send a letter of support to the Foreign-Trade Zones Board for the Application.

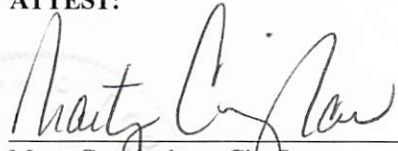
NOW, THEREFORE, BE IT RESOLVED that the Mayor of the City of Commerce, Texas, be authorized and he is hereby authorized to execute this Resolution;

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.

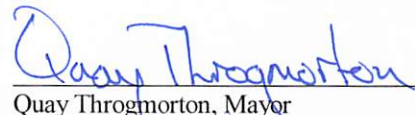
PASSED BY THE GOVERNING BODY of the City of Commerce, Texas, at a regular meeting of the City Council of the City of Commerce, Texas, on the 16th day of August 2011.

ATTEST:

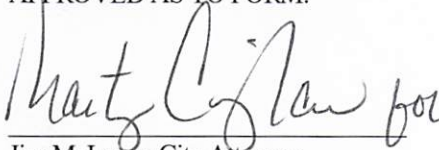

Marty Cunningham, City Secretary

(Seal)

CITY OF COMMERCE:

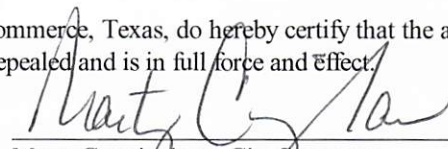

Quay Throgmorton, Mayor

APPROVED AS TO FORM:

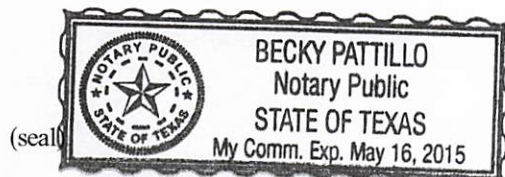

Jim McLeroy, City Attorney

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 17th day of August, 2011 to certify which witness my hand and seal of office.




Notary Public, State of Texas