

RESOLUTION. 11-40

A RESOLUTION GRANTING CITY STAFF TO ADVERTISE FOR SEWER COLLECTION AND TREATMENT SYSTEM REHABILITATION. 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 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 20th day of September 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, is in seeking permission to advertise for Sewer Collection and Treatment System Rehabilitation in conjunction with the TWDB CWSRF #72140 project.

WHEREAS, after careful consideration, the City Council hereby grants permission to City Staff to seek advertisements for said project; and

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Commerce, Texas, that the City of Commerce hereby grants permission for City Staff to seek advertisements for said project.

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

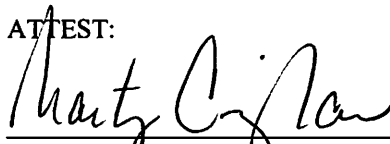
BE IT FURTHER RESOLVED that the City Secretary be authorized and she is hereby authorized to attest to the signature of the Mayor to said resolution;

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;

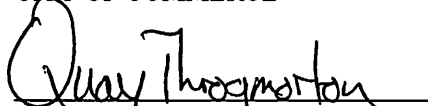
BE IT FURTHER RESOLVED that the City Secretary be authorized and she is hereby authorized to attest to the signature of the City Manager to any and all instruments requisite to implementing said resolution.

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 20th day of September 2011.

ATTEST:


Marty Cunningham, City Secretary

CITY OF COMMERCE


Quay Throgmorton, Mayor

(Seal)

APPROVED AS TO FORM:

Marty C. G. Law

Jim McLeRoy, City Attorney
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)

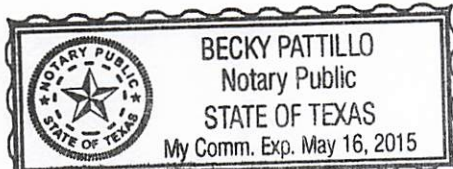
Marty C. G. Law

City Secretary
City of Commerce, Texas

Sworn to and subscribed before me, on this the 21st day of September, 2011, to certify which witness my hand and seal of office.

Becky Pattillo

Notary Public,
State of Texas



resolution Bid Adv TWDB Loan.092011