

RESOLUTION NO. 11-43

A RESOLUTION RELATING TO THE NOMINATION OF PERSON TO THE BOARD OF DIRECTORS FOR THE HUNT COUNTY APPRAISAL DISTRICT PROVIDING FOR THE CONFIRMATION OF NOMINEE AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND AUTHORIZING CITY SECRETARY TO AUTHENTICATE MAYOR'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 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, with the advice and consent of the City Council, Mayor Quay Throgmorton nominated JOHN SANDS to the Board of Directors for the Hunt County Appraisal District.

WHEREAS, the City Council of the City of Commerce deems it to be in the best interest and general welfare of the City of Commerce that said nomination be confirmed.

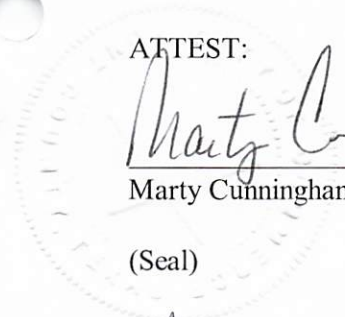
NOW THEREFORE, BE IT RESOLVED that said nomination be confirmed and is hereby confirmed, and that said nominee take office upon taking oath of office as required by law.

BE IT FURTHER RESOLVED that the Mayor of the City of Commerce, Texas, be authorized and he is authorized to affix his signature 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 Mayor to this Resolution.

PASSED BY THE GOVERNING BODY of the City of Commerce, Texas, at a regular meeting of the City Council of Commerce, Texas, on the 20th day of September 2011.

ATTEST:


Marty Cunningham

Marty Cunningham, City Secretary

(Seal)

CITY OF COMMERCE

Quay Throgmorton

Quay Throgmorton, Mayor

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Texas, do hereby certify that the above is a true and correct copy of a resolution, and that the same has not been repealed and is in full force and effect.

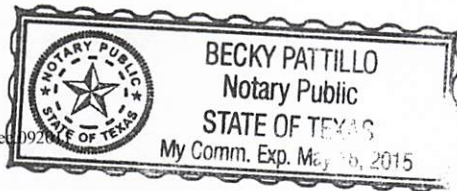
(Seal)

Marty Cunningham

City Secretary
City of Commerce

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

(Seal)



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Becky Pattillo

Notary Public
State of Texas

