

RESOLUTION NO. 11-46

A RESOLUTION AWARDED ENGINEERING SERVICES FOR THE TEXAS DEPARTMENT OF RURAL AFFAIRS GRANTS; GRANTING AUTHORITY TO THE MAYOR TO EXECUTE SAID RESOLUTION AND ALL INSTRUMENTS REQUISITE IN IMPLEMENTING SAID RESOLUTION, AND AUTHORIZING CITY SECRETARY TO AUTHENTICATE MAYOR'S SIGNATURE TO THIS RESOLUTION AND ANY INSTRUMENTS REQUISITE IN IMPLEMENTING 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 18th day of October 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 Council deems it to be in the best interest of the City of Commerce to award the engineering services for the Texas Department of Rural Affairs Grants; and

WHEREAS, after careful consideration the City Council of the City of Commerce deems it in the best interest and general welfare of the City of Commerce, to award said services to *Hayter Engineering Inc.*

BE IT RESOLVED, that the Mayor of the City of Commerce, Texas, be authorized and he is hereby authorized to execute on behalf of the City of Commerce said agreement between the City of Commerce and *Hayter Engineering, Inc.*.

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 and to any 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 18th day of October 2011.

ATTEST:

Marty Cunningham
Marty Cunningham
City Secretary

CITY OF COMMERCE, TEXAS

Quay Throgmorton
Quay Throgmorton
Mayor

(SEAL)

APPROVED AS TO FORM:

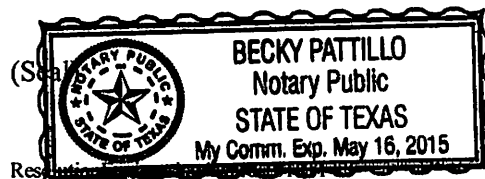
Jim McLeroy
Jim McLeroy
City Attorney

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the above is a true and correct copy of a resolution of the City of Commerce, Texas, and that the same has not been repealed and is in full force and effect;

(Seal)

Marty Cunningham
City Secretary
City of Commerce, Texas

Sworn to and subscribed before me, on this the 18th day of October, 2011, to certify which witness my hand and seal of office.



Becky Pattillo
Notary Public
State of Texas