

RESOLUTION NO. 11 - 48

RESOLUTION OF THE CITY OF COMMERCE REGARDING ELECTIONS ADMINISTRATION CHANGES ENACTED BY SENATE BILL 100 PASSED IN THE 82ND LEGISLATURE: 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 7th day of November 2011, at 12:00 p.m.; a majority of Council Member's being present and constituting a quorum, the following Resolution was adopted:

WHEREAS, the Hunt County Voter Administration Office currently administers elections for THE CITY OF CADDO MILLS, CITY OF CAMPBELL, CITY OF CELESTE, CITY OF COMMERCE, CITY OF GREENVILLE, CITY OF HAWK COVE, CITY OF LONE OAK, TOWN OF NEYLANDVILLE, CITY OF QUINLAN, CITY OF UNION VALLEY, CITY OF WEST TAWAKONI, CITY OF WOLFE CITY, CADDO MILLS ISD, CAMPBELL ISD, CELESTE ISD, COMMERCE ISD, GREENVILLE ISD, LONE OAK ISD, QUINLAN ISD, WOLFE CITY ISD, HUNT MEMORIAL HOSPITAL DISTRICT, CADDO BASIN SUD, CASH SUD, COMBINED CONSUMERS SUD, HICKORY CREEK SUD, NORTH HUNT SUD, SUNRISE MUD, UNION VALLEY MUD & VERANDAH MUD governmental entities organized under the laws of the State of Texas; and,

WHEREAS, the 82nd Legislature of the State of Texas adopted Senate Bill 100 amending Section 41.007 Subsection (b) of the Election Code ordering runoff for the Texas Primary Election to be moved from the second Tuesday in April to the fourth Tuesday in May; and,

WHEREAS, the Hunt County Elections Administration Office held a public meeting for all affected entities on September 9th, 2011, at which time four options for compliance with the enactment were presented to the public;

NOW, THEREFORE, BE IT RESOLVED by the City of Commerce that:

Section 1: Option 4, as presented in the public meeting on September 9, 2011, presents the most viable option for all participating entities.

Section 2: The City of Commerce is in full support of Option 4, entitled "You contract with County" as per Attachment "A", with the stipulation that all entities participate to maintain current cost estimations.

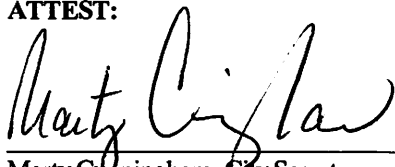
NOW, THEREFORE, BE IT RESOLVED that the Mayor of the City of Commerce, Texas, be authorized and he is hereby authorized to execute this Resolution;

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;

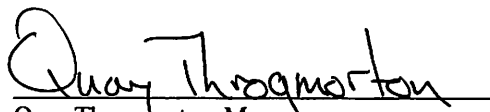
BE IT FURTHER RESOLVED that the City Secretary be authorized and she is hereby authorized to attest to the signature of the City Manager to any and all instruments requisite to implementing this Resolution.

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 18th day of October 2011.

ATTEST:

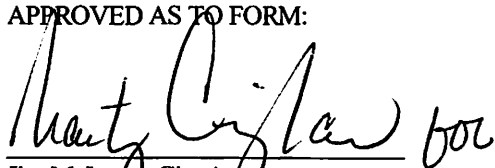

Marty Cunningham, City Secretary

CITY OF COMMERCE:


Quay Throgmorton, Mayor

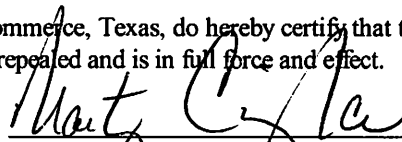
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APPROVED AS TO FORM:


Jim McLeroy, City Attorney

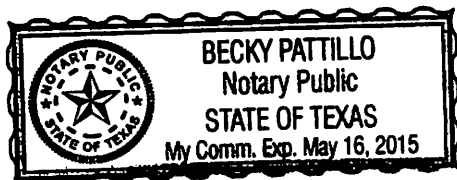
I, Marty Cunningham, City Secretary of the City of Commerce, Texas, do hereby certify that the above is a true and correct copy of a resolution, and that the same has not been repealed and is in full force and effect.

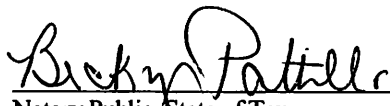
(Seal)


Marty Cunningham, City Secretary

Sworn to and subscribed before me, on this the 10th day of November, 2011 to certify which witness my hand and seal of office.

(seal)




Notary Public, State of Texas