

RESOLUTION NO. 11-50

A RESOLUTION AUTHORIZING AGREEMENT WITH HALFF ENGINEERING FOR STREET ENGINEERING PROJECT; GRANTING AUTHORITY TO THE MAYOR TO EXECUTE SAID RESOLUTION, AND AUTHORIZING CITY SECRETARY TO AUTHENTICATE MAYOR'S SIGNATURE TO SAID RESOLUTION; GRANTING AUTHORITY TO CITY MANAGER TO EXECUTE ANY AND ALL OTHER INSTRUMENTS REQUISITE TO IMPLEMENTING SAID RESOLUTION, AND AUTHORIZING CITY SECRETARY TO AUTHENTICATE CITY MANAGER'S SIGNATURE TO ANY AND ALL OTHER INSTRUMENTS REQUISITE TO 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 15th day of November 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 has heretofore deemed it to be in the best interest of the City of Commerce to authorize a Street Engineering Project to be performed by Halff Engineering; and

WHEREAS, after careful consideration and review of said agreement, the City Council of the City of Commerce deems it in the best interest and general welfare of the City of Commerce authorize said agreement with Halff Engineering for the Street Engineering Project.

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 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 on behalf of the City of Commerce any and all other instruments requisite to implementing said resolution, and

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 other 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 15th day of November 2011 .

ATTEST:

Marty Cunningham

Marty Cunningham

City Secretary

(seal)

CITY OF COMMERCE, TEXAS

Quay Throgmorton

Quay Throgmorton

Mayor

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, 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 11th day of November 2011, to

certify which witness my hand and seal of office.

(seal)

Becky Pattillo

Notary Public

State of Texas

