

RESOLUTION NO 11-51

A RESOLUTION AUTHORIZING AGREEMENT WITH NORTH HUNT WATER SUPPLY CORPORATION FOR OVERHEAD WATER STORAGE; GRANTING AUTHORITY TO THE MAYOR TO EXECUTE SAID RESOLUTION AND AUTHORIZING CITY SECRETARY TO AUTHENTICATE MAYOR'S SIGNATURE TO THIS RESOLUTION AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL INSTRUMENTS REQUISITE IN IMPLEMENTING THIS 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 15th day of November 2011 at 6:00 p.m., majority of Council Members being present and constituting a quorum, the following resolution was adopted:

WHEREAS, after careful consideration by the City Council, it would be in the best interest and general welfare of the City of Commerce that the City enter into an agreement with North Hunt Water Supply for overhead water storage; and

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; and that the City Manager be authorized to execute agreement, and all instruments requisite in implementing 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, and to attest to the signature of the City Manager to any instruments requisite to implementing this Resolution.

PASSED BY THE GOVERNING BODY 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:

Quay Throgmorton
Quay Throgmorton, Mayor

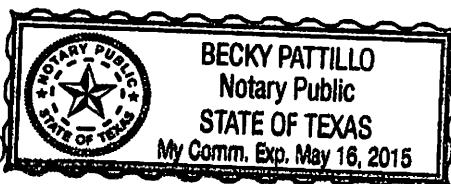
APPROVED AS TO FORM:

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Texas, do hereby certify that the above is a true and correct copy of a resolution, and that the same has not been repealed and is in full force and effect.

Marty Cunningham
Marty Cunningham, City Secretary

Sworn to and subscribed before me, on this the 16th day of November 2011, to certify which witness my hand and seal of office.

(seal)  BECKY PATTILLO
Notary Public
STATE OF TEXAS
My Comm. Exp. May 16, 2015

Becky Pattillo
Notary Public, State of Texas

Resolution/ElevatedStorNH.111511