

RESOLUTION NO. 11-52

A RESOLUTION AUTHORIZING EXECUTION OF COMMUNITY FACILITIES GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE RURAL HOUSING SERVICE AND 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., a majority of council members being present and constituting a quorum, the following resolution was adopted:

WHEREAS, the City of Commerce is authorized to enter into a Community Facilities Grant Agreement with the United States Department of Agriculture Rural Housing Service; and

WHEREAS, said agreement is to serve a rural community by providing digital video cameras for the police vehicles; and

WHEREAS, funds provided by the United States Department of Agriculture in the amount of \$41,612.00 with matching funds from the City of Commerce in the amount of \$20,000.00 will be used for said equipment.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Commerce hereby deems it to be in the best interest of the City to execute said agreement.

BE IT FURTHER RESOLVED, that the Mayor be authorized and he is hereby authorized to execute said Resolution; and

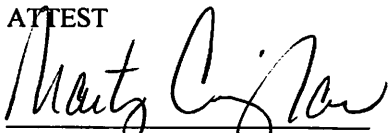
BE IT FURTHER RESOLVED, that the City Secretary be authorized and she is hereby authorized to attest to the signature of the Mayor to said Resolution; and

BE IT FURTHER RESOLVED, that the City Manager be authorized and he is hereby authorized to execute any and all instruments requisite in implementing said 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 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, City Secretary

CITY OF COMMERCE, TEXAS


Quay Throghmorton, Mayor

(seal)

APPROVED AS TO FORM

Marty C. Law 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
City of Commerce

(seal)

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

Becky Pattillo
Notary Public
State of Texas

