

RESOLUTION. 12-08

A RESOLUTION AWARDDING BIDS FOR SEWER COLLECTION AND TREATMENT SYSTEM REHABILITATION PROJECT. 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 ANY AND ALL INSTRUMENTS REQUISITE IN IMPLEMENTING SAID RESOLUTION, AND AUTHORIZING CITY SECRETARY TO AUTHENTICATE CITY MANAGER'S SIGNATURE TO ANY AND ALL INSTRUMENTS REQUISITE IN 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 20th day of March 2012, 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, Texas, has heretofore advertised for bids for the sewer collection and treatment system rehabilitation project; and

WHEREAS, three bids were received for said project; and

WHEREAS, after careful consideration by the City Council, it is determined that the sewer collection and treatment system rehabilitation project be awarded to We Build, in the amount of \$594,984.00.

BE IT RESOLVED that the Mayor of the City of Commerce, Texas, be authorized and he is hereby authorized to execute 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 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 20th day of March 2012.

ATTEST:

Marty Cunningham
Marty Cunningham, City Secretary

(Seal)

APPROVED AS TO FORM:

Jim McLeroy
Jim McLeroy
City Attorney

CITY OF COMMERCE

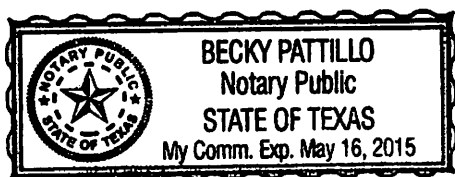
Richard Hill
~~Quay Throgmorton, Mayor~~
Richard Hill
Mayor Pro Tem

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 21st day of March, 2012, to certify which witness my hand and seal of office.



Becky Pattillo
Notary Public
State of Texas

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