

RESOLUTION. 12-09

A RESOLUTION GRANTING CITY STAFF TO REQUEST PROPOSALS FOR BANK DEPOSITORY SERVICES, ANNUAL FINANCIAL AUDIT SERVICES AND INSURANCE CONSULTANT SERVICES. 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, is in need of requesting proposals for Banking Services, Audit Services and Insurance Consultant Services for the next three years; and

WHEREAS, after careful consideration, the City Council hereby grants permission to City Staff to seek proposals for said services; and

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Commerce, Texas, that the City of Commerce grants permission for City Staff to seek proposals for said services for the period of three years.

BE IT RESOLVED that the Mayor of the City of Commerce, Texas, be authorized and he is hereby authorized to execute said resolution;

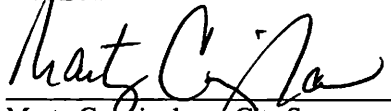
BE IT FURTHER RESOLVED that the City Secretary be authorized and she is hereby authorized to attest to the signature of the Mayor to said resolution;

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;

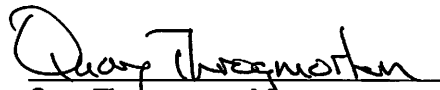
BE IT FURTHER RESOLVED that the City Secretary be authorized and she is hereby authorized to attest to the signature of the City Manager to any and all instruments requisite to implementing said resolution.

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, City Secretary

CITY OF COMMERCE


Quay Thrdgmorton, Mayor

(Seal)

APPROVED AS TO FORM:

Jim McLeary for

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

Becky Pattillo

Notary Public
State of Texas

