

RESOLUTION NO. 12-11

A RESOLUTION RELATING TO THE APPOINTMENT TO THE BOARD OF ADJUSTMENTS IN ACCORDANCE WITH THE ZONING ORDINANCE OF THE CITY OF COMMERCE, PROVIDING FOR THE CONFIRMATION OF APPOINTEES AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND AUTHORIZING CITY SECRETARY TO AUTHENTICATE MAYOR'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 17th day of April 2012, at 6:00 p.m.; a majority of Council Members being present and constituting a quorum, the following resolution was adopted;

WHEREAS, with the advice and consent of the City Council, Mayor Quay Throgmorton appointed the following named person to the Board of Adjustments provided for in the Zoning Ordinance of the City of Commerce:

Nelda Harrison	Board Member
Gene Lockhart	Board Member
_____	Alternate #1
_____	Alternate #2
_____	Alternate #3
_____	Alternate #4

WHEREAS, in accordance with the dictates of said Zoning Ordinance, the City Council of the City of Commerce deems it to be in the best interest and general welfare of the City of Commerce that said appointments be confirmed and

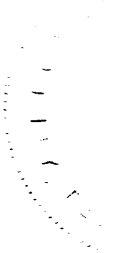
NOW THEREFORE, BE IT RESOLVED that said appointments be confirmed and are hereby confirmed, and that said appointees take office upon taking oath of office as required by law.

BE IT FURTHER RESOLVED that the Mayor of the City of Commerce, Texas be authorized and he is hereby authorized to affix his signature to 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.

PASSED BY THE GOVERNING BODY of the City of Commerce, Texas, at a regular meeting of the City Council of Commerce, Texas, on the 17th day of April 2012.

ATTEST:


Marty Cunningham
Marty Cunningham, City Secretary

(Seal)

CITY OF COMMERCE

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Texas, do hereby certify that the above is a true and correct copy of a resolution, and that the same has not been repealed and is in full force and effect.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
Marty Cunningham, City Secretary
City of Commerce, Texas

Sworn and subscribed before me, on this the 2nd day of May, 2012, to certify which witness my hand and seal of office.

(Seal)



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Jennifer Laws Caldwell
Notary Public, State of Texas