

RESOLUTION NO. 12-22

A RESOLUTION RELATING TO BIDS RECEIVED FOR INSURANCE CONSULTANTING SERVCIES; ALL OTHER BIDS BEING REJECTED. 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 ALL INSTRUMENTS REQUISITE IN IMPLEMENTING SAID RESOLUTION, AND AUTHORIZING CITY SECRETARY TO AUTHENTICATE CITY MANAGER'S SIGNATURE TO ANY INSTRUMENTS REQUISITE IN IMPLEMENTING 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 19th day of June 2012, at 6:00 p.m.; a majority of Council Member's being present and constituting a quorum, the following resolution was adopted:

WHEREAS, the City of Commerce, Texas, has heretofore advertised for bids for Insurance Consulting Services for the City of Commerce, Texas; and

WHEREAS, two companies bid on the insurance package, reference is hereby made to the bids contained in their bid proposals; and

WHEREAS, the bid of Wellspring, was the most acceptable bids for insurance consulting services, a copy of such bid is on file in the City Secretary's office; and

WHEREAS, after review of said bids contained therein the City Council deems that the bid for insurance consulting services be accepted and is hereby accepted, and all other bids be rejected; and

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

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 this 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 19th day of June 2012.

ATTEST:

Marty Cunningham
Marty Cunningham, City Secretary

CITY OF COMMERCE:

John Ballotti
John Ballotti, Mayor

(Seal)

APPROVED AS TO FORM:

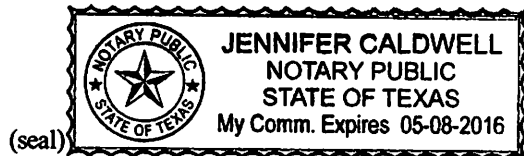
Jim McLeroy
Jim McLeroy, City Attorney

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

Sworn to and subscribed before me, on this the 21st day of June 2012 to certify which witness my hand and seal of office.



Jennifer Caldwell
Notary Public, State of Texas