

**RESOLUTION. 12-27**

**A RESOLUTION GRANTING CITY STAFF TO AWARD PROPOSALS FOR AUDIT 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 17<sup>th</sup> day of July 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, advertised and request for proposals for Audit Services for the next three years; and

**WHEREAS**, four proposals were received and after careful consideration, the City Council hereby authorizes the award of proposal be made to Scott Singleton Fincher & Co. PC CPA for the period of three years, said proposal is attached hereto and marked Exhibit A; and

**NOW THEREFORE, BE IT RESOLVED**, by the City Council of the City of Commerce, Texas, that the City of Commerce hereby awards the request for proposal for Audit Services for the period of three years to Scott Singleton Fincher & Co. PC CPA.

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

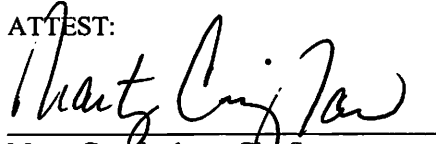
**BE IT FURTHER RESOLVED** that the City Secretary be authorized and she is hereby authorized to attest to the signature of the Mayor to said resolution;

**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;

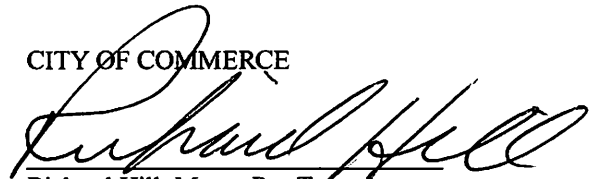
**BE IT FURTHER RESOLVED** that the City Secretary be authorized and she is hereby authorized to attest to the signature of the City Manager to any and all instruments requisite to implementing said resolution.

**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 17<sup>th</sup> day of July 2012.**

ATTEST:

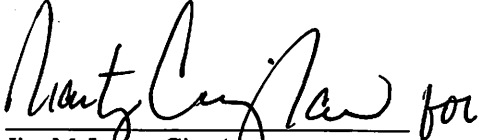
  
Marty Cunningham, City Secretary

CITY OF COMMERCE

  
Richard Hill, Mayor Pro Tem

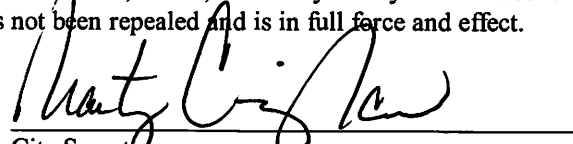
(Seal)

APPROVED AS TO FORM:

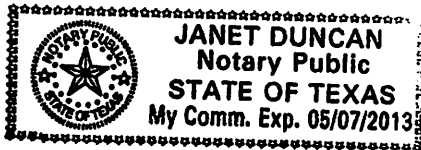
  
Jim McLeroy, City Attorney  
City Attorney

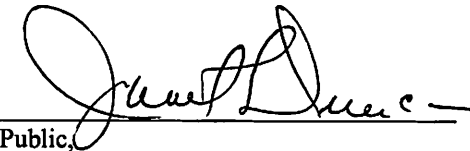
I, Marty Cunningham, City Secretary of the City of Commerce, Texas, do hereby certify that the above is a true and correct copy of a Resolution, and that the same has not been repealed and is in full force and effect.

(Seal)

  
City Secretary  
City of Commerce, Texas

Sworn to and subscribed before me, on this the 7 day of August, 2012, to certify which witness my hand and seal of office.



  
Notary Public,  
State of Texas

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