

RESOLUTION NO. 12-36

A RESOLUTION AUTHORIZING THE SALE OF COMMERCE FIRE DEPARTMENT FIRE ENGINE; 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 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 21st day of August 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 owns a 1992 Becker Fire Engine; and

WHEREAS, the engine has been listed on a reputable list server for several months giving the opportunity for it to be bid on and sold; and

WHEREAS, two bids have been received on the engine, one particularly above fair market value, in the amount of \$45,000; and

WHEREAS, after careful consideration the Commerce City Council hereby accepts said offer of \$45,000 from the Nemaocolin, Pennsylvania Volunteer Department.

NOW, THEREFORE, 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 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 21st day of August 2012.

ATTEST:

Marty Cunningham
Marty Cunningham, City Secretary

(Seal)

CITY OF COMMERCE:

John Ballotti
John Ballotti, Mayor

APPROVED AS TO FORM:

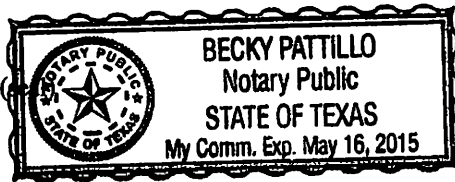
Marty Cunningham for
Jim McLeroy, City Attorney

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Texas, do hereby certify that the above is a true and correct copy of a resolution, and that the same has not been repealed and is in full force and effect.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 31st day of August, 2012 to certify which witness my hand and seal of office.



Becky Pattillo
Notary Public, State of Texas