

RESOLUTION NO. 13-10

A RESOLUTION AUTHORIZING THE FINANCE DIRECTOR AS AN ADMINISTRATOR FOR CASH MANAGEMENT SYSTEM ONLINE BANKING FOR CITY ALLIANCE BANK ACCOUNTS; AND GRANTING AUTHORITY TO THE MAYOR TO EXECUTE SAID RESOLUTION AND AUTHORIZING CITY SECRETARY TO AUTHENTICATE MAYOR'S SIGNATURE TO THIS RESOLUTION AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL INSTRUMENTS REQUISITE IN IMPLEMENTING THIS 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 19th day of March 2013, at 6:00 p.m., a majority of council members being present and constituting a quorum, the following resolution was adopted:

WHEREAS, the City Council of the City of Commerce has deemed it necessary to add the Finance Director as the administrator for Cash Management Online Banking on City Alliance Bank Accounts; and

WHEREAS, by making this possible, the Finance Director will have the authority to perform any inquiries or transfers that are necessary.

NOW, THEREFORE BE IT FURTHER RESOLVED THAT the Mayor of the City of Commerce, Texas be authorized and he is hereby authorized to execute this Resolution; and that the City Manager be authorized to execute any and all instruments requisite in implementing 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, and to attest to the signature of the City Manager to any instruments requisite to implementing this Resolution.

PASSED BY THE GOVERNING BODY of the City Council of the City of Commerce, Texas, on the 19th day of March 2013.

ATTEST:

Marty Cunningham
Marty Cunningham, City Secretary

CITY OF COMMERCE, TEXAS

John Ballotti
John Ballotti, Mayor

(seal)

APPROVED AS TO FORM:

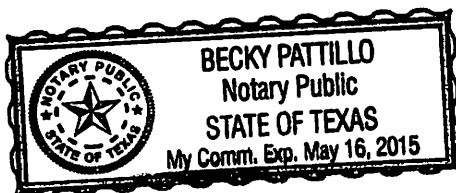
Jim McLeroy for
Jim McLeroy, City Attorney

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Texas, do hereby certify that the above is a true and correct copy of a Resolution, and that the same has not been repealed and is in full force and effect.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 2nd day of April 2013 to certify which witness my hand and seal of office.
(seal)



Becky Pattillo
Notary Public, State of Texas