

RESOLUTION NO. 13-11

A RESOLUTION AUTHORIZING AMENDMENT TO CONTRACT WITH HALFF ENGINEERING; GRANTING AUTHORITY TO THE MAYOR TO EXECUTE SAID RESOLUTION, AND AUTHORIZING CITY SECRETARY TO AUTHENTICATE MAYOR'S SIGNATURE TO SAID RESOLUTION; GRANTING AUTHORITY TO CITY MANAGER TO EXECUTE ANY AND ALL OTHER INSTRUMENTS REQUISITE TO IMPLEMENTING SAID RESOLUTION, AND AUTHORIZING CITY SECRETARY TO AUTHENTICATE CITY MANAGER'S SIGNATURE TO ANY AND ALL OTHER INSTRUMENTS REQUISITE TO 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 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 has heretofore entered into a contract with Halff Engineering for the purpose of designing streets for the Capital Improvement Project (streets); and

WHEREAS, unforeseen circumstances have arisen, causing for need to amend the current contract; and

WHEREAS, after careful consideration, the Council deems it necessary to amend said contract, such amendment being attached and made a part hereto.

BE IT RESOLVED, that the Mayor of the City of Commerce, Texas, be authorized and he is hereby authorized to execute on behalf of the City of Commerce 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 on behalf of the City of Commerce any and all other instruments requisite to implementing said resolution, and

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 other 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 19th day of March 2013 .

ATTEST:

Marty Cunningham
Marty Cunningham
City Secretary

(seal)

CITY OF COMMERCE, TEXAS

John Ballotti
John Ballotti
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Texas, do hereby certify that the above is a true and correct copy of a resolution, and that the same has not been repealed and is in full force and effect.

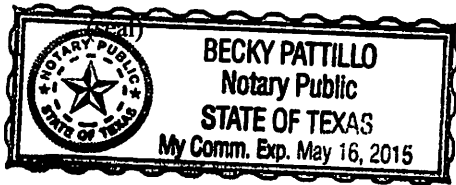
(seal)

Marty Cunningham

City Secretary
City of Commerce, Texas

Sworn to and subscribed before me, on this the 2nd day of April 2013, to certify

which witness my hand and seal of office.



Becky Pattillo
Notary Public
State of Texas