

RESOLUTION NO. 13-27

A RESOLUTION AUTHORIZING THE SUBMISSION OF APPLICATION TO THE CRIMINAL JUSTICE DEPARTMENT FOR FUNDING; GRANTING AUTHORITY TO THE MAYOR TO EXECUTE THE 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 16th day of July 2013, at 6:00 PM; a majority of Council Members being present and constituting a quorum, the following resolution was adopted.

WHEREAS, the City of Commerce, Texas, finds it in the best interest of the citizens of Commerce that the Criminal Justice Grant be operated for the 2013 year; and

WHEREAS, the City of Commerce agrees to provide applicable matching funds for the said project as required by the Criminal Justice Grant Application; and

WHEREAS, the City of Commerce agrees that in the event of loss or misuse of the Criminal Justice Division funds, the City of Commerce assures that the funds will be returned to the Criminal Justice Division in full.

WHEREAS, the City of Commerce designates the City Manager as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

BE IT RESOLVED that the City of Commerce approves submission of the grant application for the Criminal Justice Grant funds to the Office of the Governor, Criminal Justice Division.

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

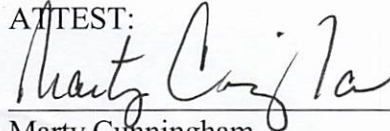
BE IT FURTHER RESOLVED that the City Secretary be authorized and she is hereby authorized to attest to the signature of the Mayor to said resolution;

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;

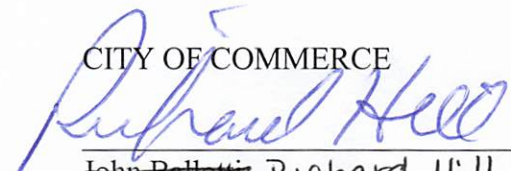
BE IT FURTHER RESOLVED that the City Secretary be authorized and she is hereby authorized to attest to the signature of the City Manager to any and all instruments requisite to implementing said resolution.

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 16th day of July 2013.

ATTEST:

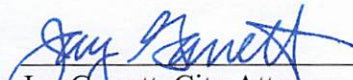

Marty Cunningham
City Secretary

CITY OF COMMERCE


~~John Ballotti~~ Richard Hill
Mayor Pro Tem

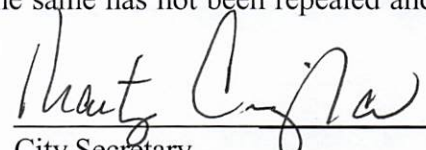
(seal)

ATTORNEY:

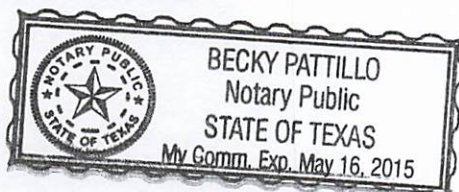

Jay Garrett, City Attorney

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 16th day of July 2013, to certify which witness my hand and seal of office.




Notary Public, State of Texas