

RESOLUTION NO. 13-34

A RESOLUTION APPOINTING A GOVERNING BOARD OF DIRECTORS FOR THE COMMERCE RETIREMENT COMMUNITY GRANT PROJECT; PROVIDING FOR THE CONFIRMATION OF APPOINTEES AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND AUTHORIZING CITY SECRETARY TO AUTHENTICATE MAYOR'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 17th day of September 2013, at 6:00 p.m.; a majority of Council Members being present and constituting a quorum, the following resolution was adopted;

WHEREAS, with the advice and consent of the City Council, Mayor John Ballotti appointed the following named persons to the Governing Board of Directors for the Commerce Retirement Community Grant Project:

John Sands - Chairman

Co-Chair – Billie Biggerstaff

Texas A&M University-Commerce – Dr. Dan Jones or designee

Commerce ISD – Blake Cooper or designee

Chamber of Commerce – Chamber President or designee

Commerce Economic Development Corporation – Bonnie Hunter or designee

Hunt Memorial Hospital District – John Heatherly or designee

Business Leader – Mike Williams (Ben E. Keith) or designee

Non-Voting Members

Commerce City Council Liaison

Hunt County Commissioner – Jim Latham

Texas Extension Service County Extension Agent – Mary Sue Cole

Committee Secretary – Diane Roberts

WHEREAS, the City Council of the City of Commerce deems it to be in the best interest and general welfare of the City of Commerce that said appointments be confirmed.

NOW THEREFORE, BE IT RESOLVED that said appointments be confirmed.

BE IT FURTHER RESOLVED that the Mayor of the City of Commerce, Texas be authorized and he is hereby authorized to affix his signature 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 Mayor to this Resolution.

PASSED BY THE GOVERNING BODY of the City of Commerce, Texas, at a regular meeting of the City Council of Commerce, Texas, on the 17th day of September 2013.

ATTEST:

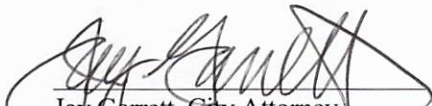

Marty Cunningham, City Secretary

(Seal)

CITY OF COMMERCE

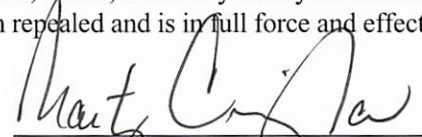

John Ballotti, Mayor

APPROVED AS TO FORM:


Jay Garrett, City Attorney

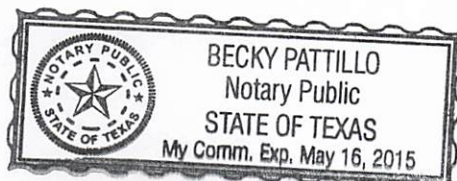
I, Marty Cunningham, City Secretary of the City of Commerce, Texas, do hereby certify that the above is a true and correct copy of a resolution, and that the same has not been repealed and is in full force and effect.

(Seal)


Marty Cunningham, City Secretary
City of Commerce, Texas

Sworn and subscribed before me, on this the 25th day of September, 2013,
to certify which witness my hand and seal of office.

(Seal)




Notary Public, State of Texas