

RESOLUTION NO. 13-39

A RESOLUTION SUPPORTING THE "FLYING TIGER MEMORIAL HIGHWAY"; 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 special meeting of the City Council of the City of Commerce, Texas, was held in Commerce, Texas, at City Hall, on the 15th day of October 2013 at 6:00 p.m.; a majority of Council Member's being present and constituting a quorum, the following Resolution was adopted:

WHEREAS, the Commerce City Council has been approached regarding designating a certain section of Hwy 24 in honor of General Claire Chennault, born in Commerce, Texas, as the "Flying Tiger Memorial Highway"; and

WHEREAS the City of Commerce hereby supports in mind and in spirit the dedication of a certain section of Hwy 24 as the "Flying Tiger Memorial Highway"; and

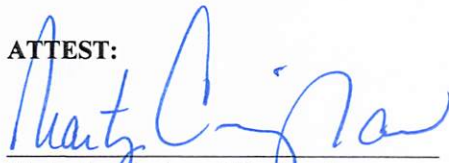
NOW, THEREFORE, BE IT RESOLVED that the Mayor of the City of Commerce, Texas, be authorized and he is hereby authorized to execute this Resolution;

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 special meeting of the City Council of the City of Commerce, Texas, on the 15th day of October 2013.

ATTEST:

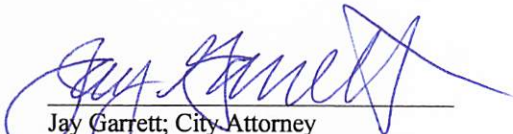

Marty Cunningham, City Secretary

CITY OF COMMERCE:


John Ballotti, Mayor

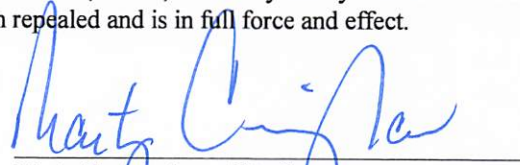
(Seal)

APPROVED AS TO FORM:

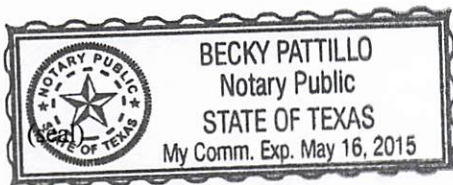

Jay Garrett; City Attorney

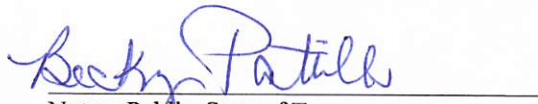
I, Marty Cunningham, City Secretary of the City of Commerce, Texas, do hereby certify that the above is a true and correct copy of a Resolution, and that the same has not been repealed and is in full force and effect.

(Seal)


Marty Cunningham, City Secretary

Sworn to and subscribed before me, on this the 21st day of October, 2013 to certify which witness my hand and seal of office.




Notary Public, State of Texas