

RESOLUTION NO. 13-41

A RESOLUTION ALLOCATING CITY OF COMMERCE'S CHOICE OF VOTE FOR MEMBER TO BE ELECTED BY BALLOT FOR THE HUNT COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS FOR TERM ENDING 2015. AUTHORIZING MAYOR TO EXECUTE SAID RESOLUTION AND AUTHORIZING CITY SECRETARY TO AUTHENTICATE MAYOR'S SIGNATURE TO SAID RESOLUTION. AUTHORIZING 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 November 2013, at 6:00 p.m.; a majority of Council Members being present and constituting a quorum, the following resolution was adopted;

NOW THEREFORE, BE IT RESOLVED that the City of Commerce casts its 182 votes to nominee John Sands for the Board of Directors of Hunt County Appraisal District for the 2014-2015 term.

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 said resolution; that the City Secretary be authorized and she is hereby authorized to attest to signature of the Mayor to said resolution.

BE IT FURTHER RESOLVED that the City Manager of the City of Commerce, Texas, be authorized and he is hereby authorized to execute any and all instruments requisite to implementing said resolution; that the City Secretary be authorized and she is hereby authorized to attest to 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 Commerce, Texas, on the 19th day of November 2013.

HUNT COUNTY APPRAISAL DISTRICT

BALLOT

FOR

2014-2015

BOARD OF DIRECTORS

NOMINEES

VOTES

TYSON COX

JOE JOHNSON

MITCH MOORE

KEN PADILLA

CHARLIE PATTERSON

JOHN SANDS

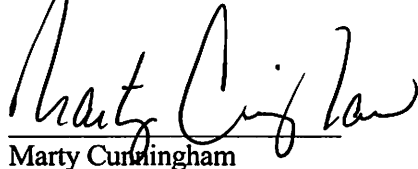
182

MIKE TAYLOR

CHARLIE THOMPSON

HOWARD WINANS

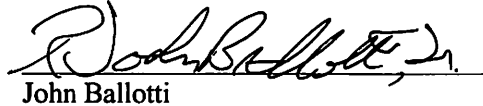
ATTEST:



Marty Cunningham
City Secretary

(seal)

CITY OF COMMERCE:



John Ballotti
Mayor

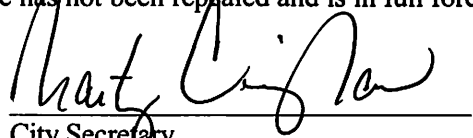
APPROVED AS TO FORM:



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.

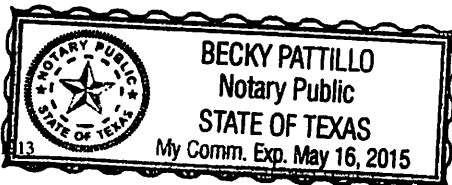
(seal)



City Secretary
City of Commerce, Texas

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

(seal)



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Notary Public
State of Texas