

RESOLUTION NO. 14-05

A RESOLUTION SUPPORTING AND ACCEPTING THE TEXAS DEPARTMENT OF TRANSPORTATION-AVIATION GRANT; 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 regular meeting of the City Council of the City of Commerce, Texas, was held in Commerce, Texas, at City Hall, on the 18th day of March 2014 at 6:00 p.m.; a majority of Council Member's being present and constituting a quorum, the following Resolution was adopted:

WHEREAS, The City of Commerce intends to make certain improvements to the Commerce Municipal Airport; and

WHEREAS, the general description of the project is described as milling and new overlay for the runway, taxiways, turnarounds and aprons; and new runway lighting, markings and a new beacon; and

WHEREAS, the City of Commerce intends to request financial assistance from the Texas Department of Transportation for these improvements; and

WHEREAS, the City of Commerce will be responsible for 10% of the total project costs currently estimated to be \$2,376,399.60.

WHEREAS the City of Commerce names the Texas Department of Transportation as its agent for the purposes of applying for, receiving and disbursing all funds for these improvements and for the administration of contracts necessary for the implementation of these improvements;

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT the City of Commerce hereby directs Marc Clayton, City Manager to execute on behalf of the City of Commerce, at the appropriate time, and with the appropriate authorizations of this governing body, all contracts and agreements with the State of Texas, represented by the Texas Department of Transportation, and such other parties as shall necessary and appropriate for the implementation of the improvements to the Commerce Municipal Airport.

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 regular meeting of the City Council of the City of Commerce, Texas, on the 18th day of March 2014.

ATTEST:

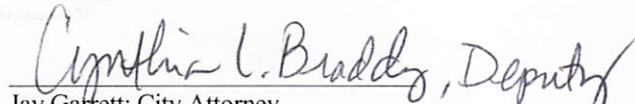

Marty Cunningham, City Secretary

(Seal)

CITY OF COMMERCE:

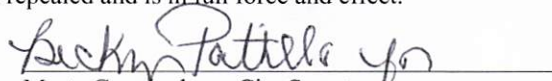

John Balloti, Mayor

APPROVED AS TO FORM:


Jay Garrett, City Attorney

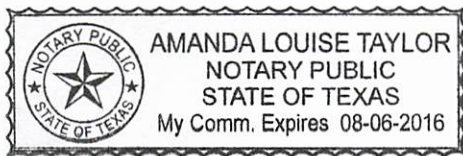
I, Marty Cunningham, City Secretary of the City of Commerce, Texas, do hereby certify that the above is a true and correct copy of a resolution and that the same has not been repealed and is in full force and effect.

(Seal)


Marty Cunningham, City Secretary

Sworn to and subscribed before me, on this the 19th day of March, 2014 to certify which witness my hand and seal of office.

(seal)




Notary Public, State of Texas