

RESOLUTION. 14-12

A RESOLUTION RELATING TO BIDS RECEIVED FOR CONSTRUCTION OF HOMES PARTICIPATING IN THE HOME PROGRAM FOR THE CITY OF COMMERCE, TEXAS; AWARDING BID TO CYPRESS CREEK CONSTRUCTION, AND ALL OTHER BIDS BEING REJECTED. 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 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 20th day of May 2014, at 6:00 p.m.; a majority of Council Members being present and constituting a quorum, the following resolution was adopted:

WHEREAS, the City of Commerce, Texas, has heretofore advertised for bids for Construction of homes participating in the HOME Program for the City of Commerce; and

WHEREAS, three companies bid on the project, reference is hereby made to the bids contained in their bid proposals; and

WHEREAS, the bid of Cypress Creek Construction was the most acceptable bid for the project, a copy of such bid tabulation being attached to said resolution and marked Exhibit "A" and made a part hereof as if copied herein verbatim; and

WHEREAS, after review of said bids contained therein the City Council deems it to be in the best interest and welfare of the City of Commerce that the bid of Cypress Creek Construction, be accepted and is hereby accepted, and all other bids be rejected; and

WHEREAS, the City Manager has assured the City Council of the availability of funds for payment of the debt to be created for such purchase.

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Commerce, Texas, that the City of Commerce accept the bid of Cypress Creek Construction, and all other bids hereby being rejected.

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 20th day of May 2014.

ATTEST:


Marty Cunningham, City Secretary

(seal)

CITY OF COMMERCE

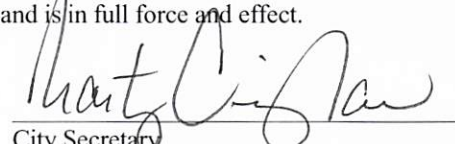

John Ballotti, Mayor

APPROVED AS TO FORM:


Jay Garrett, City Attorney
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)

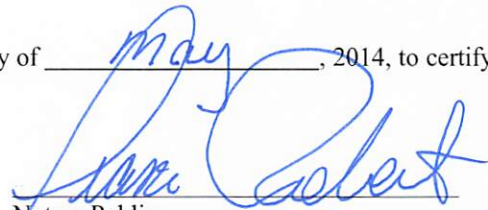

City Secretary
City of Commerce, Texas

Sworn to and subscribed before me, on this the 22nd day of May, 2014, to certify which witness my hand and seal of office.

(seal)

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Notary Public,
State of Texas