

RESOLUTION. 14-23

A RESOLUTION RELATING THE AWARD OF BID ON CITY OWNED VEHICLE. 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 15th day of June 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 received a bid for the sale of a city owned vehicle;

WHEREAS, one bid was received for said generator; and

WHEREAS, after careful consideration by the City Council, it is determined that the 2003 Chevrolet (Fire Chief Truck) be sold to the bidder Wilson Motor Company in the amount of \$7,027.00, said copy of bid attached and marked Exhibit A.

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 15th day of July 2014.

ATTEST:


Marty Cunningham, City Secretary

CITY OF COMMERCE


Richard Hill, Mayor Pro Tem

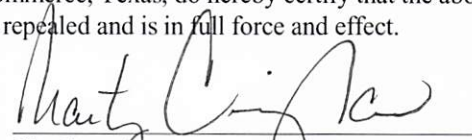
(Seal)

APPROVED AS TO FORM:

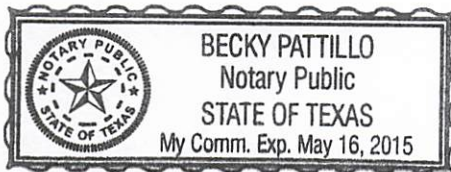

Jay Garrett
City Attorney

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)


City Secretary
City of Commerce, Texas

Sworn to and subscribed before me, on this the 16th day of July, 2014, to certify which witness my hand and seal of office.




Notary Public,
State of Texas

resolut\CityOwnedVehicle.071514

WILSON MOTOR CO.
PHONE 903-583-8231 FAX 903-583-4105
1305 NORTH STATE HWY. 121
BONHAM, TEXAS 75418

JUNE 13, 2014

COMMERCE FIRE DEPT.

TO WHOM IT MAY CONCERN:

**PLEASE ACCEPT THIS BID FROM WILSON MOTOR CO. ON A
2003 CHEVROLET 2500 HD PICKUP. RED IN COLOR.**

MY BID IS \$7027.00.

THANK YOU.

A handwritten signature in cursive script, appearing to read "Bill Wilson", written in black ink.

BILL WILSON, OWNER