

**RESOLUTION. 14-24**

**A RESOLUTION RELATING TO BIDS RECEIVED FOR PURCHASE OF AN EMERGENCY LAKE PUMP; AWARDING BID TO RED RIVER PUMP SPECIALISTS 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 special meeting of the City Council of the City of Commerce, Texas, was held in Commerce, Texas, at City Hall, on the 2<sup>nd</sup> day of August, 2014 at 8:30 a.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 purchase of an emergency lake pump; and

**WHEREAS**, one company bid on the purchase of said pump, reference is hereby made to the bids contained in their bid proposals; and

**WHEREAS**, the bid of Red River Pump Specialists was the most acceptable bid, 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 bid contained therein the City Council deems it to be in the best interest and welfare of the City of Commerce that the bid of Red River Pump Specialists, in the amount of \$60,580.00, 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 Red River Pump Specialists in the amount of \$60,580.00 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;

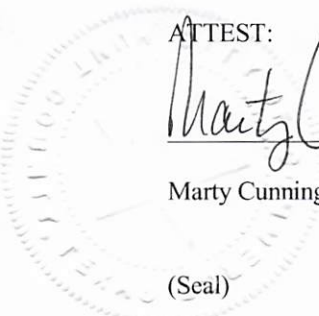
**BE IT FURTHER RESOLVED** that the City Secretary be authorized and she is hereby authorized to attest to the signature of the Mayor to said resolution;

**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 special meeting of the City Council of the City of Commerce, Texas, on the 2<sup>nd</sup> day of August 2014.

ATTEST:



*Marty Cunningham*

Marty Cunningham, City Secretary

(Seal)

CITY OF COMMERCE

*John Ballotti*

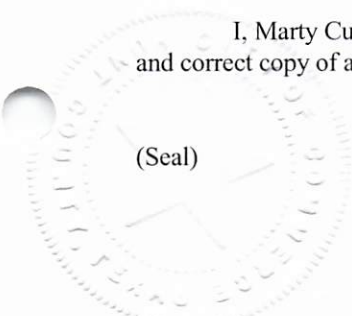
John Ballotti, Mayor

APPROVED AS TO FORM:

*Jay Garrett*

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.

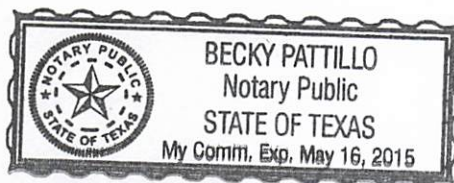


(Seal)

*Marty Cunningham*

City Secretary  
City of Commerce, Texas

Sworn to and subscribed before me, on this the 2<sup>nd</sup> day of August, 2014, to certify which witness my hand and seal of office.



*Becky Pattillo*

Notary Public,  
State of Texas

LakePumpBidAward.080214