

RESOLUTION NO. 14 - 26

A RESOLUTION AUTHORIZING FUNDING FOR A GEOGRAPHIC INFORMATION SYSTEM TO BE FUNDED IN THE 2014-2015 BUDGET YEAR; GRANTING AUTHORITY TO THE MAYOR TO EXECUTE SAID RESOLUTION, AND AUTHORIZING CITY SECRETARY TO AUTHENTICATE MAYOR'S SIGNATURE TO SAID RESOLUTION. GRANTING AUTHORITY TO THE CITY MANAGER TO EXECUTE ANY AND ALL OTHER INSTRUMENTS REQUISITE IN IMPLEMENTING SAID RESOLUTION, AND AUTHORIZING CITY SECRETARY TO AUTHENTICATE CITY MANAGER'S SIGNATURE TO ANY AND ALL OTHER 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 19th day of August 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 Council has discussed and received options for a Geographical Information System (GIS) which will allow for the unending capabilities in locating city infrastructure; and

WHEREAS, after careful consideration, the City Council hereby authorizes funding for said GIS system to be funding during the 2014-2015 budget year;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Commerce, Texas that funds be distributed during the 2014-2015 fiscal year to purchase said GIS System.

BE IT FURTHER 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 authenticate the signature of the Mayor to said resolution.

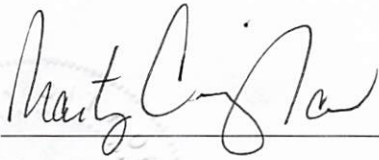
BE IT FURTHER RESOLVED, that the City Manager of the City of Commerce, Texas, be authorized and he is hereby authorized to execute on behalf of the City of Commerce any and all instruments requisite to implementing said resolution.

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 19th day of August 2014.

ATTEST:

CITY OF COMMERCE, TEXAS



Marty Cunningham
City Secretary

(Seal)



John Ballotti
Mayor

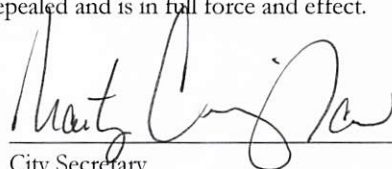
APPROVED AS TO FORM:



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.

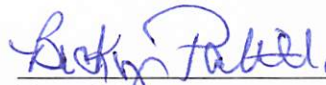
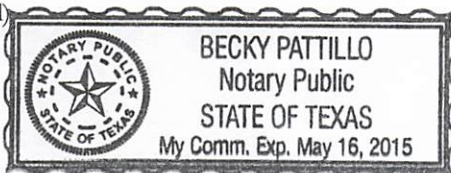
(seal)



City Secretary
City of Commerce, Texas

Sworn to and subscribed before me, on this the 20th day of August, 2014 to certify which witness my hand and seal of office.

(seal)



Notary Public
State of Texas