

RESOLUTION NO 14 - 27

A RESOLUTION AUTHORIZING A JOINT PARTICIPATION WITH TEXAS A&M UNIVERSITY-COMMERCE FOR THE MAY GRAVE RENOVATION PROJECT; GRANTING AUTHORITY TO THE MAYOR TO EXECUTE SAID RESOLUTION AND AUTHORIZING CITY SECRETARY TO AUTHENTICATE MAYOR'S SIGNATURE TO THIS RESOLUTION AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL INSTRUMENTS REQUISITE IN IMPLEMENTING THIS 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 19th day August 2014 at 6:00 p.m., majority of Council Members being present and constituting a quorum, the following resolution was adopted:

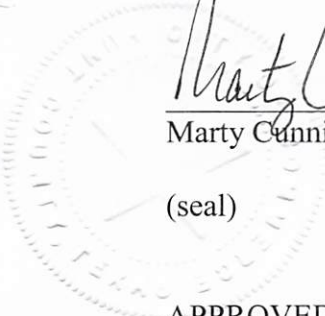
WHEREAS, after careful consideration by the City Council, it would be in the best interest and general welfare of the City of Commerce that participation with Texas A&M University-Commerce for the Mayo Grave Renovation Project be authorized; and

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; and that the City Manager be authorized to execute agreement, and all instruments requisite in implementing this resolution.

BE IT FURTHER RESOLVED that the City Secretary be authorized and he is hereby authorized to attest to the signature of the Mayor to this Resolution, and to attest to the signature of the City Manager to any instruments requisite to implementing this Resolution.

PASSED BY THE GOVERNING BODY of the City Council of the City of Commerce, Texas, on the 19th 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

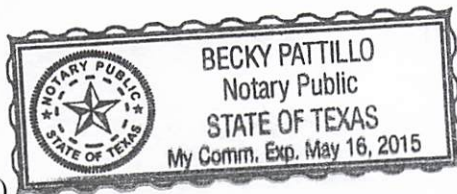
I, Marty Cunningham, City Secretary of the City of Commerce, Texas, do hereby certify that the above is a true and correct copy of a resolution, and that the same has not been repealed and is in full force and effect.



Marty Cunningham

Marty Cunningham, City Secretary

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)

Becky Pattillo

Notary Public, State of Texas