

RESOLUTION NO. 15-03

A RESOLUTION AUTHORIZING A GROUND LEASE TRANSFER AT THE COMMERCE MUNICIPAL AIRPORT; AND 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 20th day of January 2015, 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 currently has a hangar ground lease agreement with Russell Armstrong at the Commerce Municipal Airport; and

WHEREAS, Mr. Armstrong is wishing to transfer his ground lease to Mr. John Banister; and

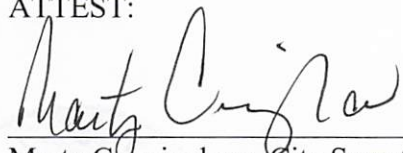
WHEREAS, after careful consideration, the City Council Members hereby deem it to be in the best interest of the City of Commerce that such transfer be granted.

NOW, THEREFORE BE IT FURTHER 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 any and all instruments requisite in implementing this resolution.

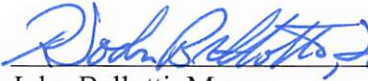
BE IT FURTHER RESOLVED that the City Secretary be authorized and she is hereby authorized to attest to the signature of the Mayor to this Resolution, and to attest to the signature of the City Manager to any instruments requisite to implementing this Resolution.

PASSED BY THE GOVERNING BODY of the City Council of the City of Commerce,
Texas, on the 20th day of January 2015.

ATTEST:

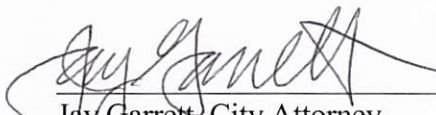

Marty Cunningham, City Secretary

CITY OF COMMERCE, TEXAS


John Ballotti, Mayor

(seal)

APPROVED AS TO FORM:

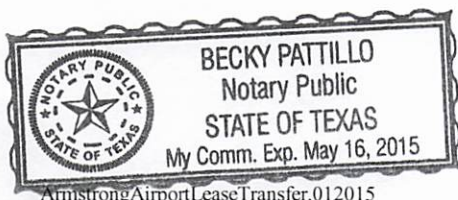

Jay Garrett, City Attorney

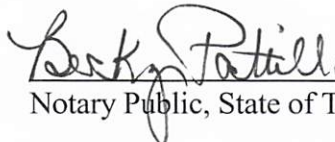
I, Marty Cunningham, City Secretary of the City of Commerce, Texas, do hereby certify
that the above is a true and correct copy of a Resolution, and that the same has not been repealed
and is in full force and effect.

(seal)


Marty Cunningham
City Secretary

Sworn to and subscribed before me, on this the 21st day of
January 2015 to certify which witness my hand and seal of office.
(seal)




Notary Public, State of Texas