

RESOLUTION NO. 15-04

A RESOLUTION AUTHORIZING LAND LEASE AGREEMENT FOR HANGAR CONSTRUCTION AT THE COMMERCE MUNICIPAL AIRPORT; GRANTING AUTHORITY TO THE MAYOR TO EXECUTE SAID RESOLUTION, AND AUTHORIZING CITY SECRETARY TO AUTHENTICATE MAYOR'S SIGNATURE TO SAID RESOLUTION; GRANTING AUTHORITY TO CITY MANAGER TO EXECUTE ANY AND ALL OTHER INSTRUMENTS REQUISITE TO IMPLEMENTING SAID RESOLUTION, AND AUTHORIZING CITY SECRETARY TO AUTHENTICATE CITY MANAGER'S SIGNATURE TO ANY AND ALL OTHER INSTRUMENTS REQUISITE TO 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 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 Council has heretofore deemed it to be in the best interest of the City of Commerce to authorize a Land lease Agreement for Hangar Construction at the Commerce Municipal Airport with Russell Armstrong, a copy of which is attached hereto and marked Exhibit "A" and made a part hereof as if copied herein verbatim; and

WHEREAS, after careful consideration and review of said Lease, the City Council of the City of Commerce deems it in the best interest and general welfare of the City of Commerce authorize said Land Lease for Hangar Construction with Russell Armstrong.

BE IT RESOLVED, that the Mayor of the City of Commerce, Texas, be authorized and he is hereby authorized to execute on behalf of the City of Commerce said resolution.

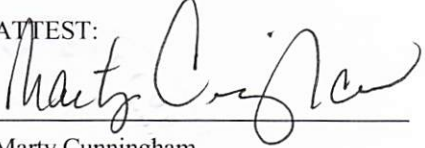
BE IT FURTHER RESOLVED, that the City Secretary be authorized and she is hereby authorized to attest to the signature of the Mayor to said resolution.

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

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 other 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 20th day of January 2015.

ATTEST:


Marty Cunningham
City Secretary

(seal)

CITY OF COMMERCE, TEXAS


John Ballotti
Mayor

APPROVED AS TO FORM:


Jay Garrett
City Attorney

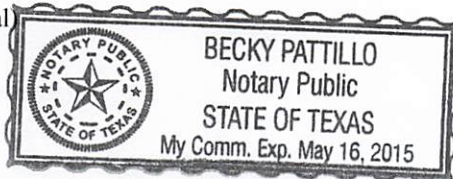
I, Marty Cunningham, City Secretary of the City of Commerce, Texas, do hereby certify that the above is a true and correct copy of a resolution, and that the same has not been repealed and is in full force and effect.

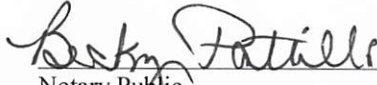
(seal)


City Secretary
City of Commerce, Texas

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

(seal)




Notary Public
State of Texas