

RESOLUTION NO. 15-11

A RESOLUTION RELATING TO THE APPOINTMENT TO THE BOARD OF ADJUSTMENTS IN ACCORDANCE WITH THE ZONING ORDINANCE OF THE CITY OF COMMERCE, PROVIDING FOR THE CONFIRMATION OF APPOINTEES AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND AUTHORIZING CITY SECRETARY TO AUTHENTICATE MAYOR'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 21st day of April 2015, at 6:00 p.m.; a majority of Council Members being present and constituting a quorum, the following resolution was adopted;

WHEREAS, with the advice and consent of the City Council, Mayor John Ballotti appointed the following named persons to the Board of Adjustments provided for in the Zoning Ordinance of the City of Commerce:

Alton Biggs	Board Member
Diane McDowell	Board Member
Dennis Anderson	Board Member
Mack Doster	Alternate #1

WHEREAS, in accordance with the dictates of said Zoning Ordinance, the City Council of the City of Commerce deems it to be in the best interest and general welfare of the City of Commerce that said appointments be confirmed and

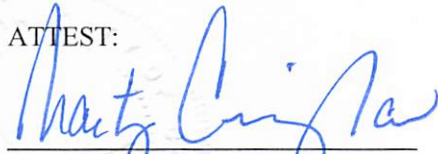
NOW THEREFORE, BE IT RESOLVED that said appointments be confirmed and are hereby confirmed, and that said appointees take office upon taking oath of office as required by law.

BE IT FURTHER RESOLVED that the Mayor of the City of Commerce, Texas be authorized and he is hereby authorized to affix his signature to 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.

PASSED BY THE GOVERNING BODY of the City of Commerce, Texas, at a regular meeting of the City Council of Commerce, Texas, on the 21st day of April 2015.

ATTEST:


Marty Cunningham, City Secretary

(Seal)

CITY OF COMMERCE

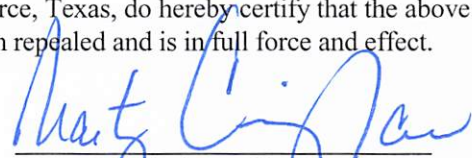

John Ballotti, Mayor

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Texas, do hereby certify that the above is a true and correct copy of a resolution, and that the same has not been repealed and is in full force and effect.

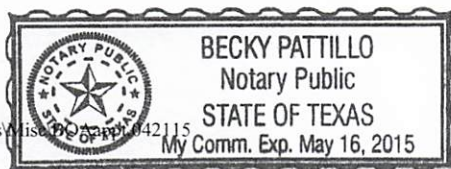
(Seal)


Marty Cunningham, City Secretary
City of Commerce, Texas

Sworn and subscribed before me, on this the 22nd day of April, 2015,
to certify which witness my hand and seal of office.

(Seal)

Resolutions/Minutes Book 042115




Notary Public, State of Texas