

RESOLUTION NO. 15 - 36

A RESOLUTION AUTHORIZING CONVEYANCE OF PROPERTY TO THE ROSEMOUND CEMETERY ASSOCIATION; GRANTING AUTHORITY TO THE MAYOR TO EXECUTE SAID RESOLUTION AND AUTHORIZING CITY SECRETARY TO AUTHENTICATE MAYOR'S SIGNATURE TO SAID RESOLUTION, AND AUTHORIZING CITY MANAGER TO EXECUTE ALL INSTRUMENTS REQUISITE IN IMPLEMENTING SAID 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 October 2015, at 6:00 p.m.; a majority of Council Member's being present and constituting a quorum, the following Resolution was adopted:

WHEREAS, the City of Commerce is the owner of property R113599; S4380, ORIG TOWN OF COMMERCE, BLK 86, LOT 21, Acres 1.01; and

WHEREAS, the Rosemound Cemetery Association has requested that said property be conveyed by the City of Commerce.

BE IT RESOLVED, that after careful consideration, the City Council of the City of Commerce hereby deems it to be in the best interest to convey property known as R113599, ORIG TOWN OF COMMERCE, BLK 86, LOT 21, Acres 1.01 to the Rosemound Cemetery Association.

NOW, THEREFORE, BE IT RESOLVED, the City Attorney for the City of Commerce is hereby authorized to prepare said Quit Claim Deed and present said documentation for signatures.

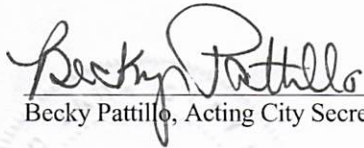
NOW, THEREFORE, BE IT RESOLVED that the Mayor of the City of Commerce, Texas, be authorized and she is hereby authorized to execute this Resolution;

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;

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 this Resolution.

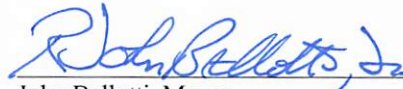
PASSED BY THE GOVERNING BODY of the City of Commerce, Texas, at a regular meeting of the City Council of the City of Commerce, Texas, on the 20th day of October 2015.

ATTEST:


Becky Pattillo, Acting City Secretary

(Seal)

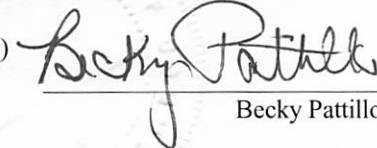
CITY OF COMMERCE:


John Ballotti, Mayor

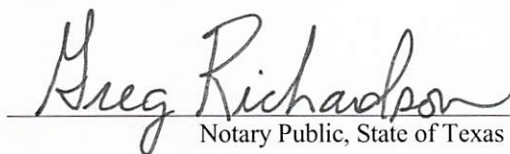
APPROVED AS TO FORM:


Jay Garrett, City Attorney

I, Becky Pattillo, Acting 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) 
Becky Pattillo, Acting City Secretary

Sworn to and subscribed before me, on this the 27 day of October 2015 to certify which witness my hand and seal of office.


Notary Public, State of Texas

(seal)

