

RESOLUTION NO. 15 - 45

A RESOLUTION RELATING TO THE APPOINTMENT TO THE CITY COUNCIL IN ACCORDANCE WITH THE CITY OF COMMERCE CHARTER, SECTION 20, PROVIDING FOR THE CONFIRMATION OF APPOINTEES AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND AUTHORIZING CITY SECRETARY TO AUTHENTICATE MAYOR PRO TEM'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 17th day of November 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 Pro Tem Richard Hill appointed the following named person to the Commerce City Council provided for in the City of Commerce Charter, Section 20:

Gene Lockhart

WHEREAS, in accordance with the dictates of said City of Commerce Charter, Section 20, 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 appointment be confirmed and

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

BE IT FURTHER RESOLVED that the Mayor Pro Tem 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 Pro Tem 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 17th day of November 2015.

ATTEST:

Becky Pattillo
Becky Pattillo, Acting City Secretary

(Seal)

CITY OF COMMERCE

Richard Hill
Richard Hill, Mayor Pro Tem

APPROVED AS TO FORM:

Jay Garrett
Jay Garrett, City Attorney

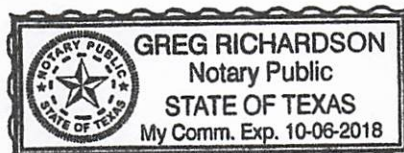
I, Becky Pattillo, Acting City Secretary of the City of Commerce, Texas, do hereby certify that the above is a true and correct copy of a resolution, and that the same has not been repealed and is in full force and effect.

(Seal)

Becky Pattillo
Becky Pattillo, Acting City Secretary
City of Commerce, Texas

Sworn and subscribed before me, on this the 20 day of November, 2015,
to certify which witness my hand and seal of office.

(Seal)



Greg Richardson
Notary Public, State of Texas