

RESOLUTION NO. 15 - 46

A RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH TEXAS A&M UNIVERSITY – COMMERCE REFRENCING RECYCLING; 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 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, the City Council is hereby authorizing the Memorandum of Understanding with Texas A&M University – Commerce referencing recycling.

WHEREAS, the City Council and City Manager hereby deem it to be in the best interest of the City of Commerce to enter into Memorandum of Understanding with Texas A&M University - Commerce, 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 Agreement, the City Council of the City of Commerce deems it in the best interest and general welfare of the City of Commerce to enter into such understanding.

BE IT RESOLVED, that the Mayor of the City of Commerce, Texas, be authorized and he is hereby authorized to execute said Resolution between the City of Commerce and Texas A&M University - Commerce; and

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 and said agreement, and

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 17th day of November 2015.

ATTEST:

Becky Pattillo
Becky Pattillo
Acting City Secretary

(seal)

CITY OF COMMERCE, TEXAS

Richard Hill
Richard Hill
Mayor Pro Tem

APPROVED AS TO FORM:

Jay Garrett
Jay Garrett
City Attorney

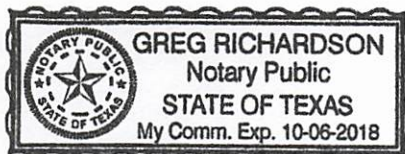
I, Becky Pattillo, Acting City Secretary of the City of Commerce, Texas, do hereby certify that the above is a true and correct copy of a resolution, and that the same has not been repealed and is in full force and effect.

(seal)

Becky Pattillo
Acting City Secretary
City of Commerce, Texas

Sworn to 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