

RESOLUTION 15 - 48

A RESOLUTION AWARDING ENGINEERING SERVICES FOR THE TEXCAS DEPARTMENT OF AGRICULTURE TXCDBG GRANT #7215091; GRANTING AUTHORITY TO THE MAYOR TO EXECUTE SAID RESOLUTION AND ALL INSTRUMENTS REQUISITE IN IMPLEMENTING SAID RESOLUTION; AND AUTHORIZING THE CITY SECRETARY TO AUTHENTICATE MAYOR'S SIGNATURE TO THIS RESOLUTION AND ANY INSTRUMENTS REQUISITE IN IMPLEMENTING 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 PM; a majority of Council Members being present and constituting a quorum, the following resolution was adopted.

WHEREAS, the City Council deems it to be in the best interest of the City of Commerce to award the engineering services for the Texas Department of Agriculture TxCDBG grant #7215091; and

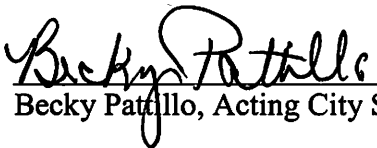
WHEREAS, after careful consideration the City Council of the City of Commerce deems it in the best interest and general welfare of the City of Commerce, to award said services to Hayter Engineering.

NOW, THEREFORE, BE IT RESOLVED that the City Manager of the City of Commerce, Texas is hereby authorized to execute on behalf of the City of Commerce said agreement between the City of Commerce and Hayter Engineering.

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 and to any 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 17th day of November 2015.

ATTEST:

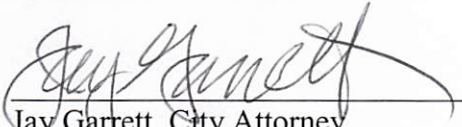

Becky Patillo, Acting City Secretary

(Seal)

CITY OF COMMERCE:


Richard Hill, Mayor Pro Tem

APPROVED AS TO FORM:


Jay Garrett, City Attorney

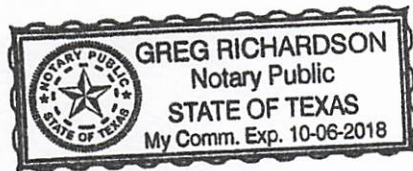
I, Becky Pattillo, Acting City Secretary of the City of Commerce, Texas, do hereby certify that the above is a true and correct copy of a resolution of the City of Commerce, Texas, and that the same has not been repealed and is in full force and effect;

(Seal)


Acting City Secretary
City of Commerce, Texas

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

(Seal)




Notary Public
State of Texas

TCBGrantEngin.111715