

RESOLUTION NO. 15 - 49

A RESOLUTION AUTHORIZING THE ACTING CITY SECRETARY AS A SIGNOR FOR CASH MANAGEMENT SYSTEM ONLINE BANKING FOR CITY ALLIANCE BANK ACCOUNTS; AND GRANTING AUTHORITY TO THE MAYOR TO EXECUTE SAID RESOLUTION AND AUTHORIZING ACTING CITY SECRETARY TO AUTHENTICATE MAYOR'S SIGNATURE TO THIS RESOLUTION AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL INSTRUMENTS REQUISITE IN IMPLEMENTING THIS 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 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 of the City of Commerce has deemed it necessary to remove Marty Keene and Summer Spurlock from the list of authorized signors and add Acting City Secretary Becky Pattillo as a signor on City Alliance Bank Accounts; and

NOW, THEREFORE BE IT FURTHER RESOLVED THAT the Mayor of the City of Commerce, Texas be authorized and he is hereby authorized to execute this Resolution; and that the City Manager be authorized to execute any and all instruments requisite in implementing 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, and to attest to the signature of the City Manager to any instruments requisite to implementing this Resolution.

PASSED BY THE GOVERNING BODY of the City Council of the City of Commerce, Texas, on the 17th day of November 2015.

ATTEST:

CITY OF COMMERCE, TEXAS

Becky Pattillo
Becky Pattillo, Acting City Secretary

Richard Hill
Richard Hill, Mayor Pro Tem

(seal)

APPROVED AS TO FORM:

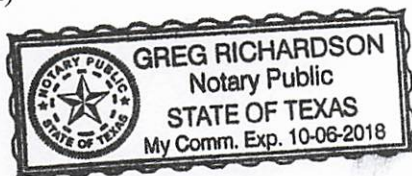
Jay Garrett
Jay Garrett, City Attorney

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Texas, do hereby certify that the above is a true and correct copy of a Resolution, and that the same has not been repealed and is in full force and effect.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

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)



Greg Richardson
Notary Public, State of Texas