

RESOLUTION NO 16 - 05

A RESOLUTION AUTHORIZING TAX ABATEMENT AGREEMENT WITH KLZ STONE GROUP, INC.; AND GRANTING AUTHORITY TO THE MAYOR TO EXECUTE SAID RESOLUTION AND AUTHORIZING 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 26th day of January 2016, at 6:00 p.m., a majority of Council Members being present and constituting a quorum, the following resolution was adopted.

WHEREAS, after careful consideration the City Council of the City of Commerce deems it to be in the best interest and welfare of the City of Commerce that the aforementioned Tax Abatement Agreement with KLZ Stone Group, Inc. be authorized and prepared for signature.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor of the City of Commerce, Texas, be authorized and he is hereby authorized to execute the 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 and all instruments requisite to implementing said Resolution.

PASSED BY THE GOVERNING BODY of the City Council of the City of Commerce, Texas, on the 26th day of January 2016.

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

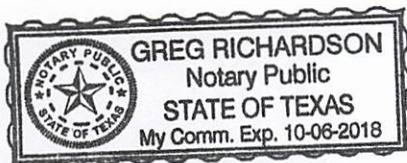
I, Becky Pattillo, Acting City Secretary of the City of Commerce, Texas, do hereby certify that the above is a true and correct copy of a Resolution, and that the same has not been repealed and is in full force and effect.

(seal)

Becky Pattillo
Becky Pattillo, Acting City Secretary

Sworn to and subscribed before me on this the 2nd day of February 2016, to certify which witness my hand and seal of office.

(seal)



Greg Richardson
Notary Public, State of Texas