

RESOLUTION NO 16 - 06

A RESOLUTION AUTHORIZING AGREEMENT WITH TEXAS FIRST GROUP TO PROVIDE INTERIM CITY MANAGER SERVICES FOR THE CITY OF COMMERCE; 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 January, 2016 at 6:00 p.m., majority of Council Members being present and constituting a quorum, the following resolution was adopted:

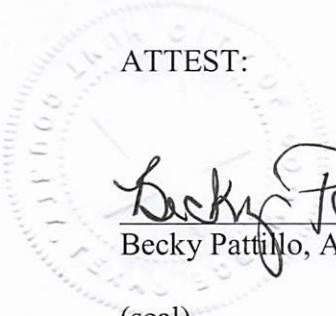
WHEREAS, after careful consideration by the City Council, it would be in the best interest and general welfare of the City of Commerce that Texas First Group be retained to provide Interim City Manager services for the City of Commerce, and that said services begin no later than February 15, 2016.

NOW, THEREFORE, BE IT 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 agreement, a copy of which is marked Exhibit "A" and being made a part hereof just as if copied herein verbatim, and all instruments requisite in implementing this resolution.

BE IT FURTHER RESOLVED that the City Secretary be 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 26th day of January 2016.

ATTEST:


Becky Pattillo

Becky Pattillo, Acting City Secretary

(seal)

CITY OF COMMERCE:

Richard Hill
Richard Hill, Mayor Pro Tem

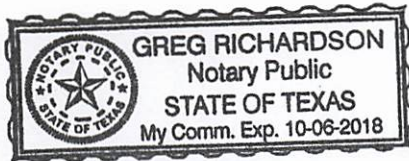
APPROVED AS TO FORM:

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.

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.



Greg Richardson
Notary Public, State of Texas

