

RESOLUTION NO. 16 - 20

A RESOLUTION AUTHORIZING THE CREATION OF THE NORTH CENTRAL TEXAS REGIONAL 9-1-1 EMERGENCY COMMUNICATIONS DISTRICT 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 ANY AND ALL INSTRUMENTS REQUISITE IN IMPLEMENTING SAID RESOLUTION AND AUTHORIZING CITY SECRETARY TO AUTHENTICATE CITY MANAGER'S SIGNATURE TO ANY AND ALL INSTRUMENTS REQUISITE IN 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 21st day of June 2016, at 6:00 p.m.; a majority of council members being present and constituting a quorum, the following resolution was adopted:

WHEREAS, Chapter 722, Subchapter H, of the Texas Health and Safety Code, cited as the Regional Emergency Communications District Act ("The Act") provides the creation of a Regional Emergency Communications District; and

WHEREAS, "The Act" applies to a state planning region established under Chapter 391 of the Texas Local Government Code with a population of under 1.5 million, composed of counties and municipalities that operate a 9-1-1 system solely through a regional planning commission; and

WHEREAS, "The Act" requires that the governing bodies of each participating county and municipality in the region adopt a resolution approving the creation of the Regional Emergency Communications District ("The District"); and

WHEREAS, the City of Commerce exclusively receives 9-1-1 system services operated through the North Central Texas Council of Governments, a regional planning commission; now

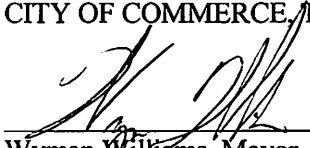
THEREFORE BE IT RESOLVED, that the Mayor of the City of Commerce, Texas be authorized and he is hereby authorized to execute this Resolution, and that the City Manager be authorized to execute agreement and all instruments requisite in implementing this resolution.

BE IT FURTHER RESOLVED, that the City Manager of the City of Commerce, Texas, be authorized and he is hereby authorized to execute the agreement and all instruments requisite in implementing said 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 said resolution and the attest to the signature of the City Manager 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 21st day of June 2016.

CITY OF COMMERCE, TEXAS



Wyman Williams, Mayor

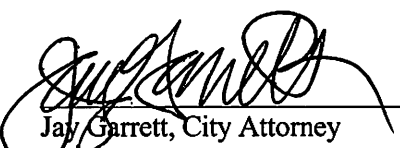
ATTEST:



Becky Pattillo, Acting City Secretary
City of Commerce, Texas

(seal)

APPROVED AS TO FORM:



Jay Garrett, City Attorney

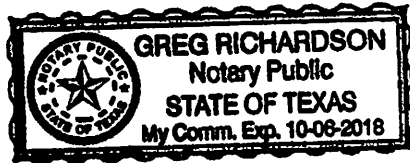
I, Becky Pattillo, Acting City Secretary of the City of Commerce, Texas, do hereby certify that the above is a true and correct copy of a resolution, and that the same has not been repealed and is in full force and effect.

Becky Pattillo

Acting City Secretary
City of Commerce, Texas

(seal)

Sworn to and subscribed before me, on this the 30 day of
June, 2016, to certify which witness my hand and seal of office.



(seal)

Greg Richardson

Notary Public
State of Texas

911EmergencyCommunicationsDistrict. 062116

2012-04-07



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Greg Richardson

