

RESOLUTION 16 - 22

A RESOLUTION AUTHORIZING THE CONTINUED PARTICIPATION WITH THE ATMOS CITIES SETTING COMMITTEE; AND AUTHORIZING THE PAYMENT OF TWO AND ONE-HALF CENTS PER CAPITA TO THE ATMOS CITIES STEERING COMMITTEE TO FUND REGULATORY AND RELATED ACTIVITIES RELATED TO ATMOS ENERGY CORPORATION 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 19th day of July 2016, at 6:00 p.m., a majority of council members being present and constituting a quorum, the following resolution was adopted:

WHEREAS, the City of Commerce is a regulatory authority under the Gas Utility Regulatory Act (GURA) and has exclusive original jurisdiction over the rates and services of Atmos Energy Corporation, Mid-Tex Division (Atmos) within the municipal boundaries of the city; and

WHEREAS, the Atmos Cities Steering Committee (ACSC) has historically intervened in Atmos rate proceedings and gas utility related rulemakings to protect the interests of municipalities and gas customers residing within municipal boundaries; and

WHEREAS, ACSC is participating in Railroad Commission dockets and projects, as well as court proceedings and legislative activities, affecting gas utility rates; and

WHEREAS, the City is a member of ACSC; and

WHEREAS, in order for ACSC to continue its participation in these activities which affect the provision of gas utility service and the rates to be changed, it must assess its members for such costs; now

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COMMERCE, TEXAS:

1. That the City is authorized to continue its membership with the Atmos Cities Steering Committee to protect the interests of the City of Commerce and protect the interests of the customers of Atmos Energy Corporation, Mid-Tex Division residing and conducting business within the City limits.
2. The City is further authorized to pay its 2016 assessment to the ACSC in the amount of two and one-half cents (\$0.025) per capita.

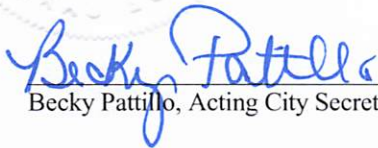
3. A copy of this Resolution and approved assessment fee payable to "Atmos Cities Steering Committee" shall be sent to :

David Barber
Atmos Cities Steering Committee
c/o Arlington City Attorney's Office, Mail Stop 63-0300
101 S. Mesquite St., Suite 300
Arlington, Texas 76010

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.

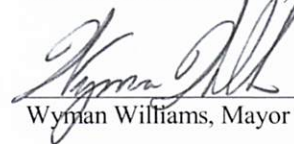
PRESENTED AND PASSED on the 21st day of June 2016, by a vote of 5 ayes and 0 nays at a regular meeting of the City Council of the City of Commerce, Texas.

ATTEST:

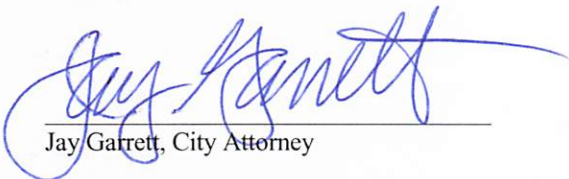

Becky Pattillo, Acting City Secretary

(seal)

CITY OF COMMERCE, TEXAS


Wyman Williams, Mayor

APPROVED AS TO FORM:


Jay Garrett, City Attorney

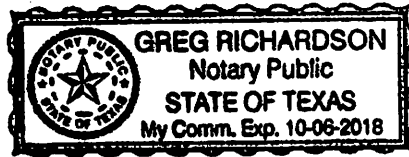
I, Becky Pattillo, Acting City Secretary of the City of Commerce, Texas, do hereby certify that the above is a true and correct copy of a resolution, and that the same has not been repealed and is in full force and effect.

(seal)


Becky Pattillo
Acting City Secretary

Sworn to and subscribed before me, on this the 3rd day of August, 2016, to
certify which witness my hand and seal of office.

(seal)



Greg Richardson
Notary Public, State of Texas

ATMOSSTEERINGCOMMITTEE.071916

10/10/10

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10/10/10

