

RESOLUTION 16 - 30

A RESOLUTION AUTHORIZING THE CITY MANAGER 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 special meeting of the City Council of the City of Commerce, Texas, was held in Commerce, Texas, at City Hall, on the 6th day of September 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 Council of the City of Commerce has deemed it necessary to add City Manager Darrek Ferrell as a signor on City Alliance Bank Accounts; and

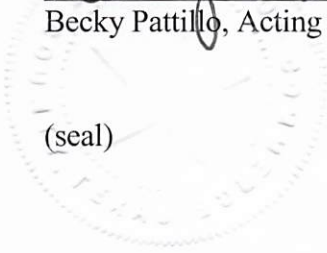
NOW, THEREFORE BE IT FURTHER RESOLVED THAT the Mayor of the City of Commerce, Texas be authorized and he is hereby authorized to execute this Resolution; and that the City Manager be authorized to execute any and all instruments requisite in implementing this resolution.

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 6th day of September 2016.

ATTEST:

CITY OF COMMERCE, TEXAS


Becky Pattillo

Becky Pattillo, Acting City Secretary

(seal)

Wyman Williams
Wyman Williams, Mayor

APPROVED AS TO FORM:

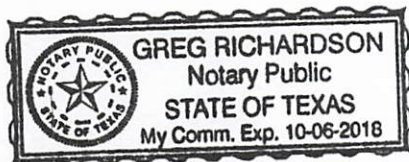
Jay Garrett
Jay Garrett, City Attorney

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Texas, do hereby certify that the above is a true and correct copy of a Resolution, and that the same has not been repealed and is in full force and effect.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 15 day of September 2016 to certify which witness my hand and seal of office.
seal)



Greg Richardson
Notary Public, State of Texas

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