

RESOLUTION. 16 - 23

A RESOLUTION RELATING THE PURCHASE OF AIR CONDITIONERS AT THE CITY OF COMMERCE ANIMAL SHELTER. GRANTING AUTHORITY TO THE MAYOR TO EXECUTE SAID RESOLUTION AND AUTHORIZING CITY SECRETARY TO AUTHENTICATE MAYOR'S SIGNATURE TO SAID RESOLUTION, AND AUTHORIZING 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 16th day of August 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, Texas, has in need of air conditioners at the Animal Shelter; and

WHEREAS, bids three bids were received for said air conditioners; and

WHEREAS, after careful consideration by the City Council, it is determined that the back-up power source be purchased through Progressive Heat and Air in the amount of \$16,100.00; now

BE IT RESOLVED that the Mayor of the City of Commerce, Texas, be authorized and he is hereby authorized to execute said resolution;

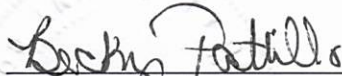
BE IT FURTHER RESOLVED that the City Secretary be authorized and she is hereby authorized to attest to the signature of the Mayor to said resolution;

BE IT FURTHER RESOLVED that the City Manager be authorized and he is hereby authorized to execute any 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 City Manager to any and all instruments requisite to implementing said 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 16th day of August 2016.

ATTEST:


Becky Pattillo, Acting City Secretary

(Seal)

CITY OF COMMERCE

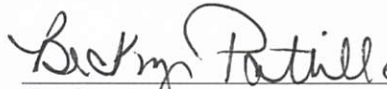

Wyman Williams, Mayor

APPROVED AS TO FORM:

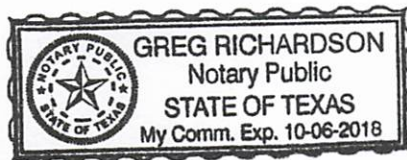

Jay Garrett
City Attorney

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)


City Secretary
City of Commerce, Texas

Sworn to and subscribed before me, on this the 23 day of August, 2016, to certify which witness my hand and seal of office.




Notary Public
State of Texas

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Notary Public

August

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Greg Richardson

