

RESOLUTION 16 – 43

A RESOLUTION AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO OPEN, CLOSE, OR MODIFY THE BANK ACCOUNTS IN EFFECT AT THE CITY DEPOSITORY; 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 15th day of December 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 Manager, through the work of the City Finance Department, has deemed it necessary to modify the existing set of accounts in effect through the City Depository (Alliance Bank); and

WHEREAS, the City Council has authorized the City Manager to take any and all actions necessary to efficiently and effectively manage the City's finances; and

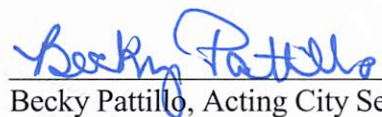
NOW, THEREFORE BE IT FURTHER RESOLVED THAT the Mayor of the City of Commerce, Texas be authorized and he is hereby authorized to execute this Resolution; and that the City Manager be authorized to execute any and all instruments requisite in implementing this resolution.

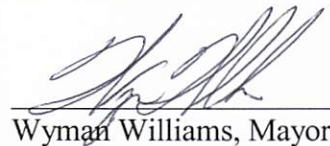
BE IT FURTHER RESOLVED that the City Secretary be authorized and she is hereby authorized to attest to the signature of the Mayor to this Resolution, and to attest to the signature of the City Manager to any instruments requisite to implementing this Resolution.

PASSED BY THE GOVERNING BODY of the City Council of the City of Commerce, Texas, on the 15th day of December 2016.

ATTEST:

CITY OF COMMERCE, TEXAS


Becky Pattillo, Acting City Secretary


Wyman Williams, Mayor

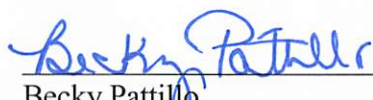
(seal)

APPROVED AS TO FORM:

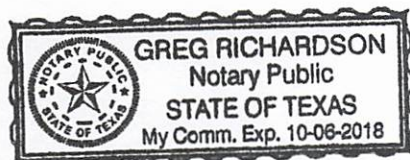

Jay Garrett, City Attorney

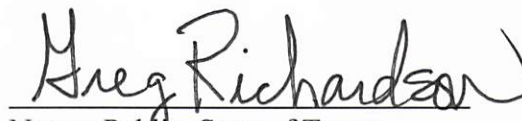
I, Becky Pattillo, Acting City Secretary of the City of Commerce, Texas, do hereby certify that the above is a true and correct copy of a Resolution, and that the same has not been repealed and is in full force and effect.

(seal)


Becky Pattillo
Acting City Secretary

Sworn to and subscribed before me, on this the 18 day of January ~~September~~, 2016 to certify which witness my hand and seal of office.
seal)




Notary Public, State of Texas