

RESOLUTION NO. 17- 14

A RESOLUTION AUTHORIZING AN AGREEMENT WITH PITNEY BOWES INC.; 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 THE AGREEMENT AND ALL OTHER INSTRUMENTS REQUISITE IN IMPLEMENTING SAID RESOLUTION AND AUTHORIZING CITY SECRETARY TO AUTHENTICATE CITY MANAGER'S SIGNATURE TO THE AGREEMENT AND ANY 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 18th day of April 2017, at 6:00 p.m.; a majority of council members being present and constituting a quorum, the following resolution was adopted:

WHEREAS, Pitney Bowes, Inc., has served the City of Commerce for over 9 years, and desires to enter into an Agreement with the City of Commerce for 5 years, for issuance of a digital mailing system, and has submitted an agreement to said City of Commerce for its consideration, a copy of which is attached hereto and made a part hereof as if copied herein verbatim;

AND WHEREAS, after careful deliberation by the City Council of the City of Commerce, it is deemed to be in the best interest of the City of Commerce, that said agreement be approved;

AND WHEREAS, the agreement attached hereto and made a part hereof, between Pitney Bowes, Inc. and the City of Commerce, be approved and accepted and is hereby approved and accepted in all respects.

THEREFORE 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 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 City Manager to any and all instruments requisite in implementing said resolution;

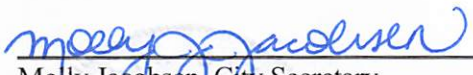
PASSED BY THE GOVERNING BODY of the City of Commerce, Texas, at a regular meeting of the City Council of the City of Commerce, Texas, on the 18th day of April 2017.

CITY OF COMMERCE, TEXAS



Wyman Williams, Mayor

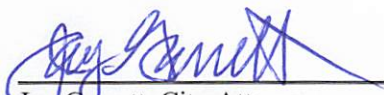
ATTEST:



Molly Jacobsen, City Secretary
City of Commerce, Texas

(seal)

APPROVED AS TO FORM:



Jay Garrett, City Attorney

I, Molly Jacobsen, 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.

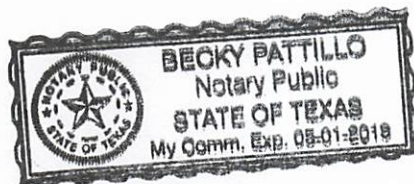
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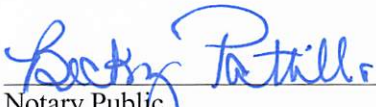


Molly Jacobsen
City Secretary
City of Commerce, Texas

Sworn to and subscribed before me, on this the 19th day of April, 2017, to certify which witness my hand and seal of office.

(seal)





Becky Pattillo
Notary Public
State of Texas