

RESOLUTION NO. 17 - 22

A RESOLUTION AUTHORIZING AGREEMENT WITH TOOLE DESIGN GROUP, LLC FOR PROFESSIONAL DESIGN SERVICES AND URBAN PLANNING; GRANTING AUTHORITY TO THE MAYOR TO EXECUTE SAID RESOLUTION, AND AUTHORIZING CITY SECRETARY TO AUTHENTICATE MAYOR'S SIGNATURE TO SAID RESOLUTION; GRANTING AUTHORITY TO CITY MANAGER TO EXECUTE ANY AND ALL OTHER INSTRUMENTS REQUISITE TO IMPLEMENTING SAID RESOLUTION, AND AUTHORIZING CITY SECRETARY TO AUTHENTICATE CITY MANAGER'S SIGNATURE TO ANY AND ALL OTHER INSTRUMENTS REQUISITE TO IMPLEMENTING SAID RESOLUTION.

A special meeting of the City Council of the City of Commerce, Texas, was held in Commerce, Texas, at City Hall on the 25th day of May 2017, at 5:30 p.m.; a majority of Council Members being present and constituting a quorum, the following resolution was adopted;

WHEREAS, the City Council has heretofore deemed it to be in the best interest of the City of Commerce to authorize an agreement with Toole Design Group, LLC; and

WHEREAS, after careful consideration and review of said agreement, the City Council of the City of Commerce deems it in the best interest and general welfare of the City of Commerce to authorize said agreement with Toole Design Company, LLC for the purpose of professional design services and urban planning.

BE IT RESOLVED, that the Mayor of the City of Commerce, Texas, be authorized and he is hereby authorized to execute on behalf of the City of Commerce 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 on behalf of the City of Commerce any and all other instruments requisite to implementing said resolution, and

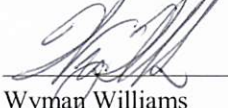
BE IT FURTHER RESOLVED, that the City Secretary be authorized and she is hereby authorized to attest to the signature of the City Manager to any and all other instruments requisite to implementing said resolution.

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 25th day of May 2017.

ATTEST:


Molly Jacobsen
City Secretary

CITY OF COMMERCE, TEXAS


Wyman Williams
Mayor

(seal)

APPROVED AS TO FORM:


Jay Garrett
City Attorney

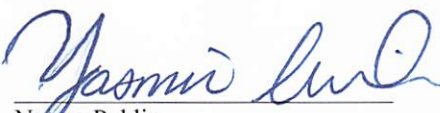
I, Molly Jacobsen, City Secretary of the City of Commerce, Texas, do hereby certify that the above is a true and correct copy of a Resolution, and that the same has not been repealed and is in full force and effect.

(seal)


Molly Jacobsen
City Secretary
City of Commerce, Texas

Sworn to and subscribed before me, on this the 26 day of May, 2018, to certify
which witness my hand and seal of office.

(seal)


Yasmin Mukhida
Notary Public
State of Texas

