

RESOLUTION NO. 17- 41

A RESOLUTION RELATING TO AUTHORIZING A GRANT AGREEMENT WITH TXDOT AVIATION FOR THE COMMERCE MUNICIPAL AIRPORT MAINTENANCE; 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 OTHER INSTRUMENTS REQUISITE IN IMPLEMENTING SAID RESOLUTION AND AUTHORIZING CITY SECRETARY TO AUTHENTICATE CITY MANAGER'S SIGNATURE TO THE AGREEMENT AND ANY AND ALL INSTRUMENTS REQUISITE IN IMPLEMENTING THIS RESOLUTION.

A regular meeting of the City Council of the City of Commerce, Texas, was held in Commerce, Texas, at City Hall, on the 19th day of September 2017, at 6:00 p.m.; a majority of council members being present and constituting a quorum, the following resolution was adopted:

WHEREAS, THE TEXAS DEPARTMENT OF TRANSPORTATION desires to enter into an agreement with the City of Commerce, and in connection therewith, has submitted a proposed agreement to said City of Commerce for its consideration in accordance with the Grant Agreement for the maintenance at the Commerce Municipal Airport.

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

AND WHEREAS, the proposed agreement between the TEXAS DEPARTMENT OF TRANSPORTATION and the City of Commerce for Airport Maintenance, 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 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;

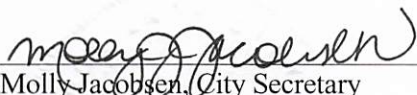
BE IT FURTHER RESOLVED, that the City Manager be authorized and he is hereby authorized to execute the agreement and any and all instruments requisite in implementing said resolution;

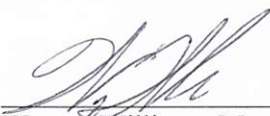
BE IF FURTHER RESOLVED, that the City Secretary be authorized and she is hereby authorized to attest to the signature of the City Manager to any and all instruments requisite in implementing this resolution;

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 19th day of September 2017.

ATTEST:

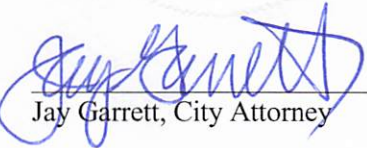
CITY OF COMMERCE, TEXAS


Molly Jacobsen, City Secretary


Wyman Williams, Mayor

(Seal)

APPROVED AS TO FORM:

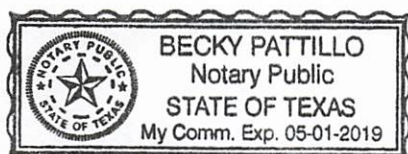

Jay Garrett, City Attorney

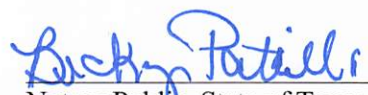
I, Molly Jacobsen, City Secretary of the City of Commerce, Texas, do hereby certify that the above is a true and correct copy of a resolution and that the same has not been repealed and is in full force and effect.

(Seal)


Molly Jacobsen, City Secretary
City of Commerce, Texas

Sworn to and subscribed before me, on this the 28th day of September, 2017, to certify which witness my hand and seal of office.




Notary Public, State of Texas