

RESOLUTION NO. 17-47

A RESOLUTION ALLOCATING CITY OF COMMERCE'S CHOICE OF VOTE FOR MEMBER JOHN SANDS TO BE ELECTED BY BALLOT FOR THE HUNT COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS. AUTHORIZING MAYOR TO EXECUTE SAID RESOLUTION AND AUTHORIZING CITY SECRETARY TO AUTHENTICATE MAYOR'S SIGNATURE TO SAID RESOLUTION. AUTHORIZING 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 regular meeting of the City Council of the City of Commerce, Texas, was held in Commerce, Texas, at City Hall on the 21st day of November 2017, at 6:00 p.m.; a majority of Council Members being present and constituting a quorum, the following resolution was adopted;

WHEREAS, with the advice and consent of the City Council, Mayor Wyman Williams nominated John Sands to the Board of Directors for the Hunt County Appraisal District in September of 2017.

WHEREAS, the City Council of the City of Commerce deems it to be in the best interest and general welfare of the City of Commerce that said vote be cast.

NOW THEREFORE, BE IT RESOLVED that the City of Commerce casts its 168 votes to nominee John Sands for the Board of Directors of Hunt County Appraisal District for the 2018-2019 term.

BE IT FURTHER RESOLVED that the Mayor of the City of Commerce, Texas, be authorized and he is hereby authorized to affix his signature to said resolution; that the City Secretary be authorized and she is hereby authorized to attest to 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 any and all instruments requisite to implementing said resolution; that the City Secretary be authorized and she is hereby authorized to attest to signature of the City Manager to any and all instruments requisite to implementing said resolution.

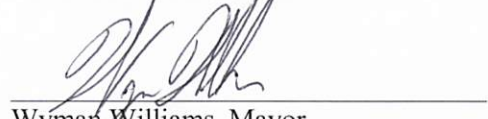
BE IT FURTHER RESOLVED that City Secretary Molly Jacobsen be authorized and she is hereby authorized to attest to the signature of the Mayor to this Resolution.

PASSED BY THE GOVERNING BODY of the City of Commerce, Texas, at a regular meeting of the City Council of Commerce, Texas, on the 21st day of November 2017.

ATTEST:


Molly Jacobsen, City Secretary

CITY OF COMMERCE


Wyman Williams, Mayor

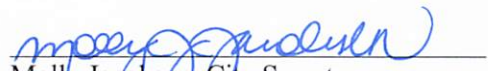
(Seal)

APPROVED AS TO FORM:


Patricia Adams, City Attorney

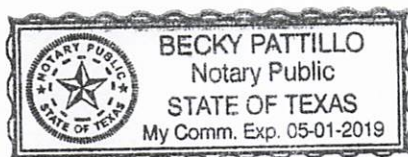
I, Molly Jacobsen, City Secretary of the City of Commerce, Texas, do hereby certify that the above is a true and correct copy of a Resolution, and that the same has not been repealed and is in full force and effect.

(Seal)


Molly Jacobsen, City Secretary
City of Commerce

Sworn and subscribed before me, on this the 27th day of November, 2017, to certify which witness my hand and seal of office.

(Seal)




Notary Public
State of Texas