

**RESOLUTION 19 - 12**

**A RESOLUTION RELATING TO THE ACCEPTANCE OF FISCAL YEAR 2018 AUDIT FOR THE CITY OF COMMERCE. 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 ALL INSTRUMENTS REQUISITE IN IMPLEMENTING SAID RESOLUTION AND AUTHORIZING CITY SECRETARY TO AUTHENTICATE CITY MANAGER'S SIGNATURE TO ALL 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 19<sup>th</sup> day of March 2019, at 6:00 p.m.; a majority of Council Members being present and constituting a quorum, the following resolution was adopted;

**WHEREAS**, the City Council deems it to be in the best interest and general welfare of the City of Commerce to accept the Audit for the 2018 Fiscal Year; and

**BE IT FURTHER RESOLVED** that the Mayor of the City of Commerce, Texas, Wyman Williams, be authorized and he is hereby authorized to affix his signature to 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.

**PASSED BY THE GOVERNING BODY** of the City of Commerce, Texas, at a regular meeting of the City Council of Commerce, Texas, on the 19<sup>th</sup> day of March 2019.

ATTEST:

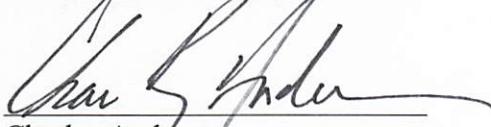
CITY OF COMMERCE, TEXAS

  
Molly Jacobsen  
City Secretary

  
Gene Lockhart  
Mayor Pro-Tem

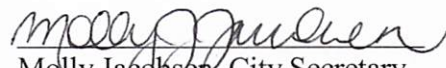
(Seal)

APPROVED AS TO FORM:

  
Charles Anderson  
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Texas, do hereby certify that the above is a true and correct copy of a Resolution, and that the same has not been repealed and is in full force and effect.

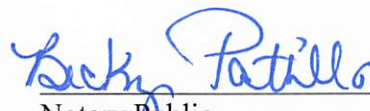
(seal)

  
Molly Jacobsen, City Secretary  
City of Commerce, Texas

Sworn to and subscribed before me, on this the 21st day of March 2019, to certify which witness my hand and seal of office.

(seal)



  
Notary Public  
State of Texas