

RESOLUTION NO. 19- 46

A RESOLUTION ACCEPTING GRANT AWARDED FROM THE OFFICE OF THE GOVERNOR TO FUND THE PURCHASE OF A MOBILE DATA TERMINAL/CAD DISPATCH SYSTEM; GRANTING AUTHORITY TO THE CITY MANAGER 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 INSTRUMENTS REQUISITE IN IMPLEMENTING SAID RESOLUTION, AND AUTHORIZING CITY SECRETARY TO AUTHENTICATE CITY MANAGER'S SIGNATURE TO ANY AND ALL INSTRUMENTS REQUISITE IN 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 15th day of October 2019, at 6:00 PM; a majority of Council Members being present and constituting a quorum, the following resolution was adopted.

WHEREAS, the City of Commerce, Texas, has deemed it to be in the best interest of the City of Commerce to accept funding through the Office of the Governor in the amount of \$33,000.00 for the purchase of a CAD dispatch system; and

WHEREAS, the Mobile Data Terminal & Hardware Grant is for \$33,000.00; and

WHEREAS, after careful consideration and review of the Mobile Data Terminal & Hardware Grant, the City Council of the City of Commerce deems it in the best interest and general welfare of the City of Commerce, to apply for the grant in February of 2019 and was awarded the grant in October of 2019.

BE IT THEREFORE RESOLVED that the Mayor of the City of Commerce, Texas, be and he is hereby authorized to execute said Resolution;

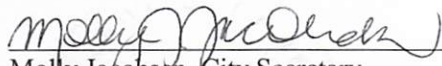
BE IT FURTHER RESOLVED that the City Secretary be and she is hereby authorized to attest to the signature of the Mayor to said Resolution;

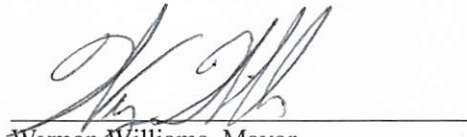
BE IT FURTHER RESOLVED that the City Manager be and he is hereby authorized to negotiate and execute any and all instruments requisite in implementing said Resolution;

BE IT FURTHER RESOLVED that the City Secretary be and she is hereby authorized to attest to the signature of the City Manager to any and all 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 this the 15th day of October, 2019.

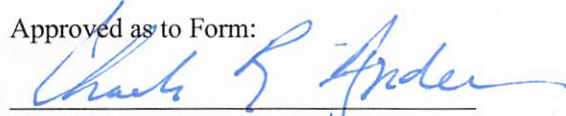
ATTEST:


Molly Jacobsen, City Secretary


Wyman Williams, Mayor

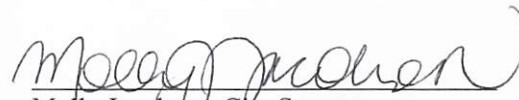
(seal)

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