

RESOLUTION 20 - 01

A RESOLUTION AUTHORIZING INTERIM CITY MANAGER TED MUSE AS A SIGNER FOR CASH MANAGEMENT SYSTEM ONLINE BANKING FOR CITY OF COMMERCE ALLIANCE BANK ACCOUNTS; AND GRANTING AUTHORITY TO THE MAYOR TO EXECUTE SAID RESOLUTION AND AUTHORIZING CITY SECRETARY TO AUTHENTICATE MAYOR'S SIGNATURE TO THIS RESOLUTION AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL INSTRUMENTS REQUISITE IN IMPLEMENTING THIS RESOLUTION AND AUTHORIZING CITY SECRETARY TO AUTHENTICATE CITY MANAGER'S SIGNATURE TO 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 7th day of January 2020, at 6:00 p.m., a majority of council members being present and constituting a quorum, the following resolution was adopted:

WHEREAS, accounts have been established in the name of the City of Commerce with Alliance Bank wherein may be deposited any of the funds of the City of Commerce whether by cash, checks, note, or other evidences of debt, and from which withdrawals may be made in the name of the City of Commerce by duly authorized individuals of the City of Commerce; and

WHEREAS, the Article 5, Section 37 of the City of Commerce Code of Ordinances Charter designates all financial transactions be signed by the City Manager and countersigned by the City Secretary; and

WHEREAS, the City Council of the City of Commerce has deemed it necessary to remove Darrek Ferrell, City Manager from the list of authorized signers and add Interim City Manager Ted Muse as a signer on City Alliance Bank Accounts.

NOW, THEREFORE BE IT FURTHER RESOLVED THAT the Mayor of the City of Commerce, Texas is hereby authorized to execute this Resolution; and that the City Manager be authorized to execute any and all instruments requisite in implementing this resolution.

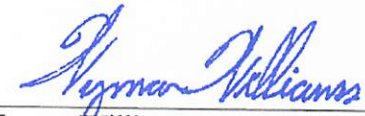
BE IT FURTHER RESOLVED that the City Secretary be authorized and she is hereby authorized to attest to the signature of the Mayor to this Resolution, and to attest to the signature of the City Manager to any instruments requisite to implementing this Resolution.

PASSED BY THE GOVERNING BODY of the City Council of the City of Commerce, Texas, on the 7th day of January 2020.

ATTEST:

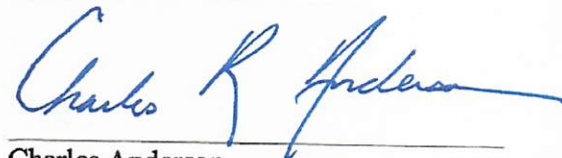
CITY OF COMMERCE, TEXAS


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