

RESOLUTION 2022 - 17

A RESOLUTION RELATING TO THE ACCEPTANCE OF FISCAL YEAR 2021 ("FY 2021") AUDIT FOR THE CITY OF COMMERCE, AND 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 15th day of March 2022, 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 of the City of Commerce authorized the engagement of services of Scott Singleton Fincher & Company Associates at the December 21, 2021 Council Meeting to conduct an annual independent audit of the City's financial statements and related documents through 2021 ("FY 2021"); and

WHEREAS, Texas Local Government Code § 103.001 requires that municipalities have their records and accounts audited annually; and

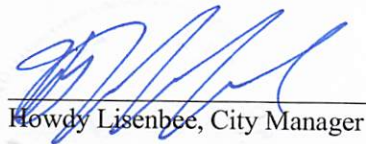
WHEREAS, the City Council deems it to be in the best interest and general welfare of the City of Commerce to accept the Audit for the 2021 Fiscal Year ("FY 2021"); and

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.

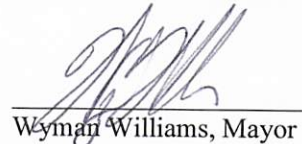
PASSED BY THE GOVERNING BODY of the City of Commerce, Texas, at a regular meeting of the City Council of Commerce, Texas, on the 15th day of March 2022.

CITY OF COMMERCE, TEXAS


Howdy Lisenbee, City Manager

(Seal)

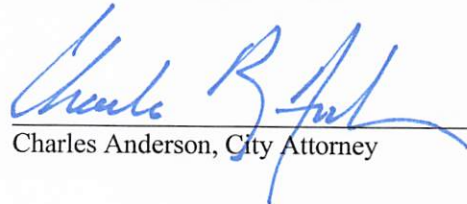
CITY OF COMMERCE, TEXAS


Wyman Williams, Mayor

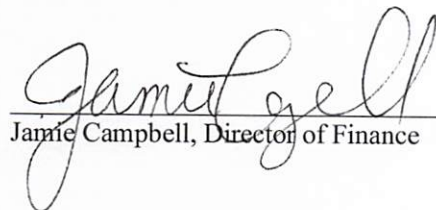
ATTEST:


Molly Jacobsen, City Secretary

APPROVED AS TO FORM:

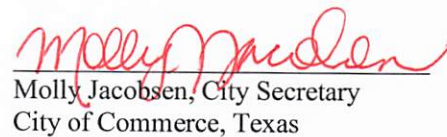

Charles Anderson, City Attorney

APPROVED:


Jamie Campbell, Director of Finance

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