

RESOLUTION NO. 2022 - 28

A RESOLUTION ALLOCATING CITY OF COMMERCE HOTEL OCCUPANCY TAX GRANTS FOR FISCAL YEAR 2023. 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 June 2022, at 6:00 p.m.; a majority of Council Members being present and constituting a quorum, the following resolution was adopted;

WHEREAS, the current fund balance for the Hotel Occupancy Tax (HOT) fund is about \$20,700 and the budgeted revenue for collections in Fiscal Year 2023 is \$30,000; and

WHEREAS, the City expects to end Fiscal Year 2022 with a fund balance of just over \$40,000 in the Hotel Occupancy Tax (HOT) fund which can be allocated in part or completely, as deemed by the City Council of the City of Commerce.

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 allocations be granted to qualifying applicants for the Hotel Occupancy Tax (HOT) funds.

NOW THEREFORE, BE IT RESOLVED that the City of Commerce grants allocation to the following groups for the following amounts:

Northeast Texas Children's Museum	\$7,000.00
Texas A&M University-Commerce Marketing Agreement	\$12,000.00
CHAMPS Heart of Texas (HOT) Bowl	\$5,000.00
Commerce Parks & Recreation	<u>\$6,000.00</u>
	\$30,000.00

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.

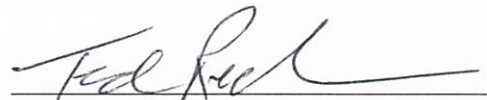
BE IT FURTHER RESOLVED that City Secretary Molly Jacobsen be authorized and she is hereby authorized to attest to the signature of the Mayor to this Resolution.

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 June 2022.

ATTEST:

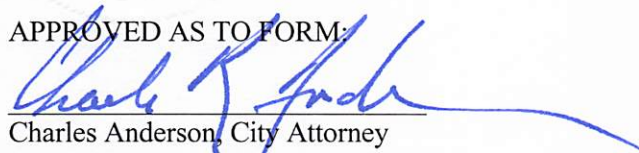
CITY OF COMMERCE


Molly Jacobsen, City Secretary


Teddy Reel, 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
City of Commerce