

RESOLUTION 2024 – 04 - 02

A RESOLUTION RELATING TO THE ACCEPTANCE OF FISCAL YEAR 2023 (“FY 2023”) 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 16th day of April 2024, 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 19, 2023 Council Meeting to conduct an annual independent audit of the City's financial statements and related documents through September 30, 2023 (“FY 2023”); 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 2023 Fiscal Year (“FY 2023”); and

BE IT FURTHER RESOLVED that the Mayor of the City of Commerce, Texas, Teddy Reel, 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 16th day of April 2024.

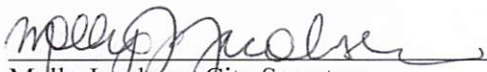
CITY OF COMMERCE, TEXAS



Howdy Lisenbee, City Manager

(Seal)

ATTEST:



Molly Jacobsen, City Secretary

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Texas, do hereby certify that the above is a true and correct copy of a resolution and that the same has not been repealed and is in full force and effect.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

CITY OF COMMERCE, TEXAS

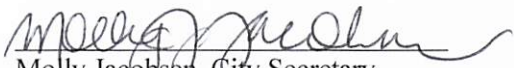


Teddy Reel, Mayor

APPROVED AS TO FORM:



Charles Anderson, City Attorney



Molly Jacobsen, City Secretary
City of Commerce, Texas