RESOLUTION. 15

A RESOLUTION AUTHORIZING THE CONSTRUCTION BIDDING PHASE FOR PHASE ONE OF THE DOWNTOWN SIDEWALK PROJECT; 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 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 regular meeting of the City Council of the City of Commerce, Texas, was held in Commerce, Texas, at City Hall, on the 18th day of August 2015, at 6:00 p.m. a majority of Council Members being present and constituting a quorum, the following resolution was adopted:

WHEREAS, the City of Commerce, Texas, has discussed the need to replace the downtown sidewalks in phases; and

WHEREAS, staff is seeking permission to begin the construction bidding phase for Phase One of said project; and

WHEREAS, after careful consideration, the City Council hereby grants permission to City Staff to begin the construction bidding phase for Phase One of the Downtown Sidewalk Project.

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Commerce, Texas, that the City of Commerce authorizes the construction bidding phase for the Downtown Sidewalk Project.

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

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

BE IT FURTHER RESOLVED that the City Secretary be authorized 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 the 18th day of August 2015.

ATTEST: CITY OF COMMERCE

_____ _____

Marty Keene, City Secretary John Ballotti, Mayor

(Seal)

APPROVED AS TO FORM:

_____
Jay Garrett
City Attorney

I, Marty Keene, 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 Secretary
City of Commerce, Texas

Sworn to and subscribed before me, on this the _____ day of _____, 2015, to certify which witness my hand and seal of office.

_____
Notary Public,
State of Texas

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