RESOLUTION NO. 15 -

A RESOLUTION AUTHORIZING AMENDMENT TO TAX ABATEMENT AGREEMENT WITH POLARA ENTERPRISES; GRANTING AUTHORITY TO THE MAYOR TO EXECUTE SAID RESOLUTION, AND AUTHORIZING CITY SECRETARY TO AUTHENTICATE MAYOR'S SIGNATURE TO SAID RESOLUTION; GRANTING AUTHORITY TO 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 17th day of November 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 Council has heretofore entered into a tax abatement agreement with Polara Enterprises; and

WHEREAS, additional verbiage was added for clarification purposes on the abatement of real property, causing for need to amend the current agreement; and

WHEREAS, after careful consideration, the Council deems it necessary to amend said agreement, such amendment being attached and made a part hereto.

BE IT RESOLVED, that the Mayor of the City of Commerce, Texas, be authorized and he is hereby authorized to execute on behalf of the City of Commerce 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 on behalf of the City of Commerce any and all other instruments requisite to implementing said resolution, and

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 other 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 17th day of November 2015.

ATTEST:

Becky Pattillo
Acting City Secretary

(seal)

CITY OF COMMERCE, TEXAS

Richard Hill
Mayor Pro Tem

APPROVED AS TO FORM:

Jay Garrett
City Attorney

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Texas, do hereby certify that the above is a true and correct copy of a resolution, and that the same has not been repealed and is in full force and effect.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

Acting 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.

(seal)

Notary Public
State of Texas

PolaraAbatementAmend.111715