RESOLUTION NO. 15

A RESOLUTION AUTHORIZING WATER CONTRACT WITH WEST DELTA WATER SUPPLY CORPORATION AND GRANTING AUTHORITY TO THE MAYOR TO EXECUTE SAID RESOLUTION AND AUTHORIZING CITY SECRETARY TO AUTHENTICATE MAYOR'S SIGNATURE TO THIS RESOLUTION AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL INSTRUMENTS REQUISITE IN IMPLEMENTING THIS RESOLUTION AND AUTHORIZING CITY SECRETARY TO AUTHENTICATE CITY MANAGER'S SIGNATURE TO THIS 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 February 2015, at 6:00 p.m., a majority of council members being present and constituting a quorum, the following resolution was adopted:

WHEREAS, after careful consideration it would be in the best interest and general welfare of the City of Commerce that the City extend its water contract with West Delta Water Supply Corporation for an additional 25 years.

NOW, THEREFORE, BE IT RESOLVED that the Mayor of the City of Commerce, Texas, be authorized and he is hereby authorized to execute this Resolution; and that the City Manager be authorized to execute agreement, a copy of which is marked Exhibit "A" and being made a part hereof just as if copied herein verbatim, and all instruments requisite in implementing 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, and to attest to the signature of the City Manager to any instruments requisite to implementing this Resolution.

PASSED BY THE GOVERNING BODY of the City Council of the City of Commerce, Texas, on the 17th day of February 2015.

ATTEST: CITY OF COMMERCE, TEXAS

_____ _____

Marty Cunningham, City Secretary John Ballotti, Mayor

(seal)

APPROVED AS TO FORM:

_____
Jay Garrett, City Attorney

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Texas, do hereby certify that the above is a true and correct copy of a resolution, and that the same has not been repealed and is in full force and effect.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

_____
Marty Cunningham
City Secretary

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

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