

RESOLUTION NO. 18-22

A RESOLUTION AUTHORIZING GRANT APPLICATIONS TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) TO FUND PURCHASES OF NECESSARY FIREFIGHTING EQUIPMENT; GRANTING AUTHORITY TO THE CITY MANAGER 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 special meeting of the City Council of the City of Commerce, Texas was held in Commerce, Texas, at City Hall, on the 18th day of September 2018, at 6:00 PM; a majority of Council Members being present and constituting a quorum, the following resolution was adopted.

WHEREAS, the City of Commerce, Texas, has deemed it to be in the best interest of the City of Commerce to accept funding through FEMA in the amount of \$116,858.00 for the purchase of needed firefighting equipment; and

WHEREAS, the FEMA Assistance to Firefighters Grant requires a local match of five percent (5%) or \$11,000.00; and

WHEREAS, after careful consideration and review of the FEMA Grant, the City Council of the City of Commerce deems it in the best interest and general welfare of the City of Commerce, to apply for the grant in November of 2017 and was awarded the grant in September of 2018.

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

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

BE IT FURTHER RESOLVED that the City Secretary be 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 this the 18th day of September, 2018.

ATTEST:

Molly Jacobsen, City Secretary

Wyman Williams, Mayor

(seal)

Approved as to Form:

Patricia Adams, 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

Sworn to and subscribed before me, on this the _____ day of August, 2018 to certify which witness my hand and seal of office.

Notary Public, State of Texas

(Seal)