

**RESOLUTION NO. 18 - 12**

**A RESOLUTION AUTHORIZING CONVEYANCE OF PROPERTY TO THE CITY OF COMMERCE; 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 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 April 2018, at 6:00 p.m.; a majority of Council Member's being present and constituting a quorum, the following Resolution was adopted:

**WHEREAS**, Commerce Independent School District is the owner of the easternmost 8.71 acres of the A.C. Williams Elementary School Property, bordered on the north and northeast by Texas State Highway 11, on the east by CR 4221, and on the west by Commerce Middle School practice field; and

**WHEREAS**, Commerce Independent School District has requested that said property be conveyed by the City of Commerce.

**WHEREAS**, if the improvements on the property provided by the grant are not completed by July 15, 2019 the land will revert back to Commerce ISD; and

**WHEREAS**, if the City of Commerce ceases to use the property as a park, the title and right of possession of the property will revert back to Commerce ISD; and

**NOW, THEREFORE, BE IT RESOLVED**, that after careful consideration, the City Council of the City of Commerce hereby deems it to be in the best interest to convey the aforementioned to the City of Commerce for the purpose of the expansion of Centennial Park through the award of a Texas Parks and Wildlife Grant; and

**BE IT FURTHER RESOLVED**, the City Attorney for the City of Commerce is hereby authorized to prepare said Quit Claim Deed and present said documentation for signatures.

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

**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 this 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 April, 2018.

**ATTEST:**

**CITY OF COMMERCE:**

\_\_\_\_\_  
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 \_\_\_\_\_ 2018 to certify which witness my hand and seal of office.

\_\_\_\_\_  
Notary Public, State of Texas

(seal)