

**RESOLUTION NO. 18 -**

**A RESOLUTION RELATING TO ENTERING INTO INTERLOCAL AGREEMENT WITH HUNT COUNTY; 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 18<sup>th</sup> day of December 2018, 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 deemed it to be in the best interest of the City of Commerce to enter into an interlocal agreement with Hunt County Elections Office for an election to be held in January of 2019; a copy of which is attached hereto and made a part hereof as if copied herein verbatim; and

**WHEREAS**, after careful consideration and review of said Contract, the City Council of the City of Commerce deems it in the best interest and general welfare of the City of Commerce to enter into such agreement.

**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, and

**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, and said agreement, and

**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 18<sup>th</sup> day of December 2018.

ATTEST:

CITY OF COMMERCE, TEXAS

\_\_\_\_\_  
Molly Jacobsen  
City Secretary

\_\_\_\_\_  
Wyman Williams  
Mayor

(seal)

APPROVED AS TO FORM:

\_\_\_\_\_  
Charles Anderson  
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  
City of Commerce, Texas

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

(seal)

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