

RESOLUTION NO. 17- 48

A RESOLUTION ADOPTING A MUTUAL AID FIRE PROTECTION AGREEMENT WITH HOPKINS COUNTY FIRE; 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 THE AGREEMENT WITH COOPER AND ALL OTHER INSTRUMENTS REQUISITE IN IMPLEMENTING SAID RESOLUTION AND AUTHORIZING CITY SECRETARY TO AUTHENTICATE CITY MANAGER'S SIGNATURE TO THE AGREEMENT AND ANY INSTRUMENTS REQUISITE IN 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 21st day of November, 2017, at 6:00 p.m.; a majority of council members being present and constituting a quorum, the following resolution was adopted:

WHEREAS, Hopkins County Fire Department, desires to enter into a mutual aide agreement with the City of Commerce, and in connection therewith has submitted an agreement to said City of Commerce for its consideration, a copy of which is attached hereto marked Exhibit "A" and made a part hereof as if copied herein verbatim;

AND WHEREAS, after careful deliberation by the City Council of the City of Commerce, it is deemed to be in the best interest and general welfare of the City of Commerce, that said agreement be approved;

AND WHEREAS, the agreement marked Exhibit "A" attached hereto and made a part hereof, between the City of Cooper, and the City of Commerce for mutual aid firefighting services, be approved and accepted and is hereby approved and accepted in all respects.

THEREFORE BE IT 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 of the City of Commerce, 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 of the City of Commerce, be and he is hereby authorized to execute the agreement 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 in 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 21st day of November, 2017.

CITY OF COMMERCE, TEXAS

Wyman Williams, Mayor

ATTEST:

Molly Jacobsen, City Secretary
City of Commerce, Texas

(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.

Molly Jacobsen, City Secretary
City of Commerce, Texas

(seal)

Sworn to and subscribed before me, on this the _____ day of _____, 2017, to certify which witness my hand and seal of office.

Notary Public
State of Texas

(seal)