

RESOLUTION NO. 19 - 01

A RESOLUTION RELATING TO AUTHORIZING A GRANT AGREEMENT WITH TXDOT AVIATION FOR THE EXTENSION OF THE NORTH PARALLEL TAXIWAY AT THE COMMERCE MUNICIPAL AIRPORT; 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 ANY AND ALL OTHER INSTRUMENTS REQUISITE IN IMPLEMENTING SAID RESOLUTION AND AUTHORIZING CITY SECRETARY TO AUTHENTICATE CITY MANAGER'S SIGNATURE TO THE AGREEMENT AND ANY AND ALL INSTRUMENTS REQUISITE IN IMPLEMENTING THIS RESOLUTION.

A special meeting of the City Council of the City of Commerce, Texas, was held in Commerce, Texas, at City Hall, on the 11th day of January 2019, at 12:00 p.m.; a majority of council members being present and constituting a quorum, the following resolution was adopted:

WHEREAS, the City of Commerce intends to make certain improvements to the Commerce Municipal Airport;

WHEREAS, the general description of the project is described as: The North Parallel Taxiway Extension;

WHEREAS, the City of Commerce intends to request financial assistance from the Texas Department of Transportation for these improvements;

WHEREAS, total project costs are estimated to be \$756,666.00, and the City of Commerce will be responsible for 10% of the total project costs, currently estimated to be about \$75,666.60;

WHEREAS, the Commerce Economic Development Corporation and Texas A&M University – Commerce have pledged financial support to the project;

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 The North Parallel Taxiway Extension project be accepted and approved.

THEREFORE, BE IT 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, the City of Commerce names the Texas Department of Transportation as its agent for the purposes of applying for, receiving and disbursing all funds for these improvements and for the administration of contracts necessary for the implementation of these improvements; and

BE IT FURTHER RESOLVED, that the City of Commerce hereby directs the City Manager to execute on behalf of the City of Commerce, at the appropriate time, and with the appropriate authorizations of this governing body, all contracts and agreements with the State of Texas, represented by the Texas Department of Transportation, and such other parties as shall be necessary and appropriate for the implementation of the improvements to the Commerce Municipal Airport; and

BE IF 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 in implementing this resolution.

PASSED BY THE GOVERNING BODY of the City of Commerce, Texas, at a special meeting of the City Council of the City of Commerce, Texas, on the 11th day of January 2019.

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 January 2019, to certify which witness my hand and seal of office.

Notary Public, State of Texas