CERTIFICATE WITH RESPECT TO ADOPTION OF A RESOLUTION

COUNTY OF STEPHENS CITY OF BRECKENRIDGE	9 § §
We, the undersigned officers of s	aid City, hereby certify as follows:
	City convened in REGULAR MEETING ON THE 6TH DAY g place, and the roll was called the duly constituted officers o wit:
	Bob Sims, Mayor Russell Blue Rob Durham Vince Moore Gary Mercer
	Heather Robertson-Caraway, Interim City Manager /City Secretary
	ept, thus constituting a quorum. following was transacted at said Meeting: a written
WATER DEVELOPMENT BOARD FOR	TION FOR FINANCIAL ASSISTANCE FROM THE TEXAS WATER SYSTEM IMPROVEMENTS; EXPRESSING INTENT S SYSTEM PROJECT SUBJECT TO THE APPLICATION; AND CTION THEREWITH
	ion of said City Commission. It was then duly moved and ed and, after due discussion, said motion, carrying with it ed and carried by the following vote:
AYES:	
NOES:	
ABSTAIN:	
	copy of the aforesaid Resolution adopted at the Meeting paragraph is attached to and follows this Certificate; that

described in the above and foregoing paragraph is attached to and follows this Certificate; that said Resolution has been duly recorded in said City Commission's minutes of said Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from said City Commission's minutes of said Meeting pertaining to the adoption of said Resolution; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of said City Commission as indicated therein; that each of the officers and members of said City Commission was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid Meeting, and that said Resolution would be introduced and considered for adoption at said Meeting, and each of said officers and members consented, in advance, to the holding of said Meeting for such purpose, and that said Meeting was open to the public and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code.

3. That the Mayor or Mayor Pro-Tem of said City ha aforesaid Resolution; that the Mayor or Mayor Pro-Tem have duly signed said Resolution; and that the Mayor or May said City hereby declare that their signing of this Certifica attached and following copy of said Resolution for all purposes	and the City Secretary of said City yor Pro-Tem and the City Secretary of te shall constitute the signing of the
SIGNED this, the 6th day of July 20	021.
	Bob Sims, Mayor
W. J. D. J. J. G. GOOW FIDMS	
Heather Robertson-Caraway, CCCII, TRMC Interim City Manager / City Secretary	SEAL