

Application Filing and Authorized Representative Resolution

A RESOLUTION by the City Council of the City of Dripping Springs requesting financial assistance from the Texas Water Development Board; authorizing the filing of an application for assistance; and making certain findings in connection therewith.

BE IT RESOLVED BY THE City Council OF THE City of Dripping Springs:

SECTION 1: That an application is hereby approved and authorized to be filed with the Texas Water Development Board seeking financial assistance in an amount not to exceed \$10,000,000 to provide for the costs of the City of Dripping Springs Advanced Purification Project.

SECTION 2: That Ginger Faught, Deputy City Administrator be and is hereby designated the authorized representative of the City of Dripping Springs for purposes of furnishing such information and executing such documents as may be required in connection with the preparation and filing of such application for financial assistance and the rules of the Texas Water Development Board.

SECTION 3: That the following firms and individuals are hereby authorized and directed to aid and assist in the preparation and submission of such application and appear on behalf of and represent the City of Dripping Springs before any hearing held by the Texas Water Development Board on such application, to wit:

Financial Advisor: Chris Lane, SAMCO Capital
6805 CAPITAL OF TEXAS HIGHWAY, SUITE 350, AUSTIN, TX 78731

Engineer: Eva Steinle-Darling, PHD, P.E., Carollo Engineers
10900 Stonelake Boulevard, Bldg. 2, Suite 12, 6Austin TX 78759

Bond Counsel: Richard Donoghue
600 Congress Avenue, Suite 1800, Austin, TX 78701

PASSED AND APPROVED, this the _____ day of _____, 20____.

ATTEST: _____

By: _____

(Seal)