

(SEAL)

## 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 \$51,500,000 to provide for the costs of expansion of the Dripping Springs South Regional Wastewater System.

SECTION 2: That Ginger Fraught 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: Christina M. Lane  
SAMCO Capital Markets, Inc.

Engineer: Robert Callegari, P.E.  
Burgess & Niple, Inc.

Bond Counsel: Richard Donoghue  
McCall, Parkhurst & Horton, L.L.P.

PASSED AND APPROVED, this the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

ATTEST: \_\_\_\_\_

By: \_\_\_\_\_

(Seal)



7. The City of Dripping Springs (authority, city, county, corporation, district) will

comply with all applicable federal laws, rules, and regulations as well as the laws of this state and the rules and regulations of the TWDB.

\_\_\_\_\_  
Official Representative

Title: \_\_\_\_\_

SWORN TO AND SUBSCRIBED BEFORE ME, by \_\_\_\_\_,  
on this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.

(NOTARY'S SEAL)

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