

Application Filing and Authorized Representative Resolution

A RESOLUTION by the City Council of the City of Glen Rose 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 Glen Rose:

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 water system improvements funded through the TWDB-WSIG Program.

SECTION 2: That the City Council be and is hereby designated the authorized representative of the City of Glen Rose 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 Glen Rose before any hearing held by the Texas Water Development Board on such application, to wit:

Financial Advisor: _____

Engineer: Enprotec / Hibbs & Todd, Inc.

Bond Counsel: _____

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

ATTEST: _____

By: _____

(Seal)