TWDB-0201A
Rev 11/16

Application Filing and Authorized Representative Resolution

A RESOLUTION by the La Vernia City Council of the City of La Vernia 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 La Vernia City Council OF THE City of La Vernia:

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 $9,500,000 to provide for the costs of Wastewater Treatment Plant Upgrade and New Reuse Facility.

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

Financial Advisor: Victor Quiroga
Specialized Public Finance

Engineer: Southwest Engineers

Bond Counsel: _____

PASSED AND APPROVED, this the _____ day of_____, 20_____.

ATTEST: _____ By:_____

(Seal)