

Application Filing and Authorized Representative Resolution

A RESOLUTION by the City Council of the City of Mount Vernon 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 Mount Vernon:

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 \$5,830,000 to provide for the costs of City Wide Collection System and Wastewater Treatment Plant Improvements.

SECTION 2: That Mayor Brad Hyman be and is hereby designated the authorized representative of the City of Mount Vernon 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 Mount Vernon before any hearing held by the Texas Water Development Board on such application, to wit:

Financial Advisor: Hilltop Securities Inc.
777 Main Street, Suite 1525, Fort Worth, TX 76102

Engineer: KSA Engineers, Inc.
140 East Tyler Street, Suite 600, Longview, TX 75601

Bond Counsel: Norton Rose Fulbright
2200 Ross Avenue, Suite 3600, Dallas, TX 75201

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

ATTEST: _____

By: _____

(Seal)