

CERTIFICATE FOR RESOLUTION

**THE STATE OF TEXAS §
COUNTY OF CALHOUN §
CITY OF PORT LAVACA §**

I, the undersigned, City Secretary of said City, do hereby certify as follows:

1. That on the 27th day of May, 2025, a Special Meeting of the City Council of said City (the "City Council"), was held at the regular meeting place at Port Lavaca City Hall located at 202 North Virginia Street, Port Lavaca, TX 77979; and the roll was called of the duly constituted officers and members of the said City Council, to-wit:

Jack Whitlow	Mayor
Daniel Aguirre	Councilmember, District 1
Tim Dent	Councilmember, District 2
W. Allen Tippit, Jr.	Councilmember, District 3
Rosie Padron	Councilmember, District 4
Rose Bland-Stewart	Councilmember, District 5
Justin Burke	Councilmember, District 6

and all of said persons were present, except for the following: _____; thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting a written Resolution entitled:

RESOLUTION EXPRESSING INTENT TO FINANCE EXPENDITURES TO BE INCURRED BY THE CITY OF PORT LAVACA, TEXAS

was duly introduced for consideration of said City Council. It was then duly moved and seconded that said Resolution be passed; and, after due discussion, said motion, carrying with it the passage of said Resolution, prevailed and carried by the following vote:

AYES: _____
NOES: _____
ABSTENTIONS: _____

2. A true, full and correct copy of the aforesaid Resolution passed at the meeting described in the above and foregoing paragraph is attached to and follows this Certificate; said Resolution has been duly recorded in the official minutes of said City Council; the above and foregoing paragraph is a true, full and correct excerpt from the agenda of said meeting pertaining to the passage of said Resolution; the persons named in the above and foregoing paragraph, at the time of said meeting and the passage of said Resolution, were the duly chosen, qualified and acting officers and members of said City Council as indicated therein; each of said officers and members was duly and sufficiently notified officially and personally in advance, of the time, place and purpose of the aforesaid meeting and that said Resolution would be introduced and considered for passage at said meeting, and each of said officers and members consented in advance to the holding of said meeting for such purpose; and said meeting was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code.

SIGNED AND SEALED this 27th day of May, 2025.

Mandy Grant, City Secretary
City of Port Lavaca, Texas

[CITY SEAL]

[SIGNATURE PAGE FOR REIMBURSEMENT RESOLUTION]