

CERTIFICATE FOR RESOLUTION

We, the undersigned Mayor and City Clerk of the City of Round Rock, Texas, hereby certify as follows:

1. The City Council of said City convened in Regular Session on the ____ day of _____, 2019, at the scheduled meeting place thereof, and the roll was called of the duly constituted officers and members of said City Council, to-wit:

Craig Morgan, Mayor
Writ Baese, Mayor Pro-Tem
Will Peckham, Councilmember
Rene Flores, Councilmember
Tammy Young, Councilmember
Hilda Montgomery, Councilmember
Matthew Baker, Councilmember

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROUND
ROCK, TEXAS REGARDING FINANCING OF WILLIAMSON COUNTY
REGIONAL RAW WATER LINE; AUTHORIZING THE MAYOR, CITY
MANAGER, AND CITY CLERK TO TAKE APPROPRIATE ACTIONS; AND
DECLARING AN EFFECTIVE DATE

was duly introduced for consideration and passage. 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 and correct excerpt from said minutes 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 members of said City Council as indicated therein; each of said officers and member 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 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 Tex. Gov't Code Ann. ch. 551.

3. That the Mayor (or Mayor Pro-Tem) of said City has approved and hereby approves the aforesaid Resolution; that the Mayor (or Mayor Pro-Tem) and the City Clerk of said City have duly signed said Resolution; and that the Mayor (or Mayor Pro-Tem) and the City Clerk of said City hereby declare that their signing of this Certificate shall constitute the signing of the attached and following copy of said Resolution for all purposes.

SIGNED AND SEALED THE ____ DAY OF _____, 2019.

ATTEST:

Craig Morgan, Mayor

Sara L. White, City Clerk

(SEAL)

SIGNATURE PAGE TO CERTIFICATE FOR A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROUND ROCK, TEXAS REGARDING FINANCING OF WILLIAMSON COUNTY REGIONAL RAW WATER LINE; AUTHORIZING THE MAYOR, CITY MANAGER, AND CITY CLERK TO TAKE APPROPRIATE ACTIONS; AND DECLARING AN EFFECTIVE DATE