



Application Filing and Authorized Representative Resolution

A RESOLUTION by the City Council of the City of Wimberley, Texas 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 WIMBERLEY, TEXAS:

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 \$650,000 to provide for the costs of planning and design for a wastewater treatment system to serve the central area of Wimberley.

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

Financial Advisor: Jennifer Ritter Douglas
Specialized Public Finance
7000 North MoPac Expressway, Suite 410
Austin, Texas 78731

Engineer: Steve Coonan, PE
Alan Plummer Associates, Inc.
6300 La Calma Drive, Suite 400
Austin, Texas 78752

Bond Counsel: Tom Pollan
Bickerstaff Heath Delgado Acosta LLP
3711 South MoPac Expressway, Suite 300
Austin, Texas 78746

PASSED AND APPROVED, this the 18th day of October, 2012.

ATTEST:


City Secretary

By:


Mayor Pro Tem