

RESOLUTION NO.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

Council authorizes Northtown Municipal Utility District (“District”) to issue Unlimited Tax Refunding Bonds, Series 2007, in an amount not to exceed \$6,005,000, and approves the draft Order authorizing the issuance of the bonds by the District (Exhibit 1) and the Preliminary Official Statement (Exhibit 2).

ADOPTED: _____, 2007 **ATTEST:** _____
Shirley A. Gentry
City Clerk