## RESOLUTION NO.

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

Council authorizes the Northtown Municipal Utility District ("District") to issue Unlimited Tax and Revenue Bonds, Series 2011, in an amount not to exceed \$5,150,000, and approves a substantial draft of the District's Bond Resolution (Exhibit 1) and the Preliminary Official Statement (Exhibit 2).

ADOPTED:	, 2011	ATTEST:_	
			Shirley A. Gentry
			City Clerk