

RESOLUTION NO.

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

Council authorizes the Moore's Crossing Municipal Utility District ("District") to issue Unlimited Tax Bonds, Series 2011, in an amount not to exceed \$2,000,000, 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