

**RESOLUTION NO.**

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

Council authorizes the North Austin Municipal Utility District No. 1 (“District”) to issue in one or more series its Unlimited Tax and Revenue Bonds, in an aggregate principal amount not to exceed \$11,360,000, and approves a substantial draft of the District’s Bond Order (Exhibit 1) and the Preliminary Official Statement (Exhibit 2). All series of the bonds must be issued by December 31, 2015, and the final maturity for each series of bonds cannot exceed August 1, 2032.

**ADOPTED:** \_\_\_\_\_, 2012      **ATTEST:** \_\_\_\_\_  
Shirley A. Gentry  
City Clerk