RESOLUTION NO._____

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

Council authorizes the Northtown Municipal Utility District (District) to issue in one or more series its Unlimited Tax and Revenue Refunding Bonds, Series, 2013, in a principal amount not to exceed \$4,180,000, and approves a substantial draft of the District's Bond Order (Exhibit 1) and the Preliminary Official Statement (Exhibit 2). This refunding does not authorize the extension of the maturity of the bonds being refunded.

ADOPTED: _

, 2013 **ATTEST:**

Jannette S. Goodall City Clerk