RESOLUTION NO.

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

Council authorizes the Senna Hills Municipal Utility District to issue Unlimited Tax and Revenue Refunding Bonds, Series 2013, in an amount not to exceed \$6,210,000; and approves the District's Bond Order (Resolution) and the Preliminary Official Statement in substantially the draft forms attached as Exhibits 1 and 2, respectively. This refunding does not authorize the extension of the maturity of the bonds being refunded.

| ADOPTED:_ | , 2013 | ATTEST:_ | |
|-----------|--------|----------|---------------------|
| | | | Jannette S. Goodall |
| | | | City Clark |