

RESOLUTION NO. 20161103-023

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

The Council authorizes the Northtown Municipal Utility District (District) to issue in one or more series its Unlimited Tax and Revenue Refunding Bonds, Series 2016, in an amount not to exceed \$8,315,000, and approves a substantial draft of the District's Bond Resolution (Exhibit 1). This refunding does not authorize the extension of the maturity of the bonds being refunded.

ADOPTED: November 3, 2016

ATTEST:

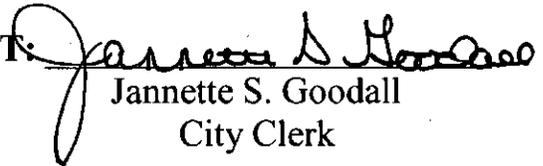

Jannette S. Goodall
City Clerk

EXHIBIT 1

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

The undersigned officer of the Board of Directors of Northtown Municipal Utility District hereby certifies as follows:

1. The Board of Directors of Northtown Municipal Utility District convened in a meeting on the 26th day of July, 2016, at the District office located at the Wells Branch Tech Center, 1421 Wells Branch Parkway, Suite 106, Pflugerville, Texas, and the roll was called of the duly-constituted officers and members of the Board, to wit:

- | | | |
|----------------|---|---------------------|
| Robin Campbell | - | President |
| Brenda Richter | - | Vice President |
| Kathy Haught | - | Secretary |
| Felix Amaro | - | Treasurer |
| Chris Capers | - | Assistant Secretary |

and all of the Directors were present, except Director Campbell, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting: a

**RESOLUTION AUTHORIZING
APPLICATION TO THE CITY OF AUSTIN
FOR APPROVAL OF PROPOSED UNLIMITED TAX AND REVENUE
REFUNDING BONDS, SERIES 2016**

was introduced for the consideration of the Board. It was then duly moved and seconded that the Resolution be adopted; and, after due discussion, the motion carried by the following vote:

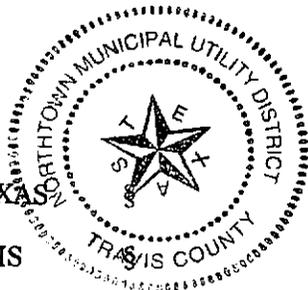
AYES: 4

NOES: 0

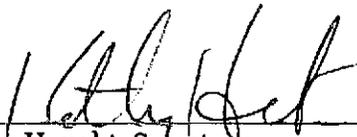
2. A true, full and correct copy of the Resolution adopted at the meeting described in the above paragraph is attached to this certificate; the Resolution has been duly recorded in the Board's minutes of the meeting; the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the Board as indicated therein; each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid meeting and that the Resolution would be introduced and considered for adoption at the meeting, and each of the officers and members consented, in advance, to the holding of the meeting for such purpose; the meeting was open to the public as required by law; and public notice of the time, place and subject of the meeting was given as required by Chapter 551 of the Government Code, as amended and Section 49.064, Texas Water Code, as amended.

SIGNED AND SEALED the 26th day of July, 2016.

(SEAL)

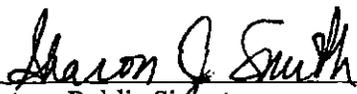


THE STATE OF TEXAS
COUNTY OF TRAVIS



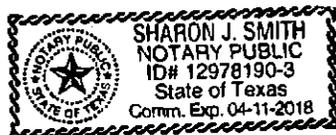
Kathy Haught, Secretary
Board of Directors

This instrument was acknowledged before me on the 26th day of July, 2016, by Kathy Haught, Secretary of the Board of Directors of Northtown Municipal Utility District, on behalf of said District.



Notary Public Signature

(Seal)



PASSED AND APPROVED this the 26th day of July, 2016.

**NORTHTOWN MUNICIPAL UTILITY
DISTRICT**



Brenda Richter, Vice President
Board of Directors

ATTEST:

Kathy Haught, Secretary
Board of Directors