

CERTIFICATE OF CITY CLERK

THE STATE OF TEXAS

§

COUNTY OF TRAVIS

§

CITY OF AUSTIN

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I, the undersigned, City Clerk of the City of Austin, Texas, DO HEREBY CERTIFY as follows:

1. On the 29th day of July, 2004, a regular meeting of the City Council of the City of Austin, Texas, was held at a meeting place within the City; the duly constituted members of the Council being as follows:

WILL WYNN

MAYOR

JACKIE GOODMAN)

MAYOR PRO TEM

DARYL SLUSHER)

RAUL ALVAREZ)

BETTY DUNKERLEY)

COUNCILMEMBERS

BREWSTER McCracken)

DANNY THOMAS)

all of said persons were present at said meeting, except the following: _____
_____. Among other business considered at said meeting, the
attached ordinance numbered and entitled:

Ordinance No. 040729-20

"AN ORDINANCE approving and authorizing the substitution of a surety bond for cash and securities in the reserve fund maintained for certain outstanding revenue bonds of the City; providing for the funds released from such reserve fund to be used for the discharge and defeasance of certain outstanding revenue bonds of the City; providing for the redemption of certain outstanding revenue bonds being defeased; resolving other matters incident and related thereto; suspending the rule requiring ordinances be read on three separate days; and declaring an emergency."

was introduced and submitted to the Council for passage and adoption. After presentation and due consideration of the ordinance, and upon a motion being made by Councilmember GOODMAN and seconded by Councilmember ALVAREZ, the ordinance was finally passed and adopted by the Council to be effective immediately in accordance with the provisions of V.T.C.A., Government Code, Section 1201.028 by the following vote:

7 voted "For"

0 voted "Against"


0 abstained

all as shown in the official Minutes of the Council for the meeting held on the aforesaid date.

2. The attached ordinance is a true and correct copy of the original on file in the official records of the City; the duly qualified and acting members of the City Council of the City on the date of the aforesaid meeting are those persons shown above and, according to the records of my office, advance notice of the time, place and purpose of the meeting was given to each member of the Council; and that said meeting, and the deliberation of the aforesaid public business, was open to the public and written notice of said meeting, including the subject of the above entitled ordinance, was posted and given in advance thereof in compliance with the provisions of V.T.C.A, Government Code, Chapter 551, as amended.

IN WITNESS WHEREOF, I have hereunto signed my name officially and affixed the seal of said City, this the 29th day of July, 2004.




SHIRLEY A. BROWN
City Clerk, City of Austin, Texas