

AGENDA ITEM # 37

May 27, 1997

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Consider approving various rural fire contracts.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve rural fire contract with Liberty Hill Volunteer Fire Department.

Vote: Motion carried 4 - 0 With Commissioner Mehevec absent from dais

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THE STATE OF TEXAS

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KNOW ALL MEN BY THESE PRESENTS

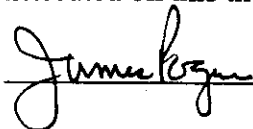
COUNTY OF WILLIAMSON

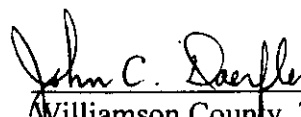
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THAT Williamson County, Texas (County), and the Liberty Hill Volunteer Fire Department (Department), an incorporated volunteer fire department as described in V.A.T.C., LOCAL GOVERNMENT CODE, 352.001 (c), have entered into the following

AGREEMENT

1. Pursuant to its power to provide financial assistance for fire protection in and for Williamson County, and its duty to protect the public health and welfare, the County agrees to pay to the Department the sum of \$28,533.00, in two (2) payments, one on or before April 29, 1997, and one on or before September 30, 1997, to defray the cost of equipment and labor required to provide the services described in Paragraph 2.
2. The Department agrees to provide fire protection services in any area in the County when requested by any other fire company, or when dispatched by the County, and shall expend all of the amount set forth in Paragraph 1 for only these purposes during the calendar year 1997.
3. It is understood by the City that the County cannot commit funds for any future fiscal year, and that this Agreement does not, and cannot, commit the County to renew or repeat this Agreement unless approved by future action of the Williamson County Commissioners' Court.
4. It is understood and agreed that the County has no power to control or supervise the manner and means chosen by the Department to carry out the services specified in Paragraph 2, and that the County shall have no liability for any intentional acts of the Department which are not related to the provision of said services. The Department further agrees to indemnify the county for any loss or expense (including but not limited to attorneys' fees) incurred as a result of any claim against the County by any person or entity, should such claim be based upon any intentional act or omission by the Department which is not related to the provision of the services described in Paragraph 2.

Executed on this the 16 day of May, 1997


 5-27-97
Williamson County, Texas by
John C. Doerfler, by authority of
Williamson County

Consider and take appropriate action with respect to "Resolution Directing the Publication of Notice of Intention to Issue Williamson County, Texas Combination Tax and Revenue Certificates of Obligation, Series 1997 in a Maximum Principal Amount Not to Exceed \$9,100,000."

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve resolution directing the publication of Notice of Intention to Issue Williamson County, Texas Combination Tax and Revenue Certificates of Obligation, Series 1997 in a Maximum Principal Amount not to exceed \$9,100,000.

Vote: Motion carried 4 - 0 With Commissioner Mehevec absent from dais

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*approved 5-27-97
John C. Doerfler*

**RESOLUTION DIRECTING THE PUBLICATION OF NOTICE OF INTENTION
TO ISSUE WILLIAMSON COUNTY, TEXAS
COMBINATION TAX AND REVENUE
CERTIFICATES OF OBLIGATION, SERIES 1997
IN A MAXIMUM PRINCIPAL AMOUNT NOT TO EXCEED \$9,100,000**

**THE STATE OF TEXAS
COUNTY OF WILLIAMSON**

WHEREAS, the Commissioners Court (the "Court") of Williamson County, Texas (the "County") finds that the payment in whole or in part of contractual obligations incurred or to be incurred for public permanent improvements and other public purposes within the County including: (1) construction, acquisition, improvement and equipment of a County annex building to be located in Cedar Park, Texas in the vicinity of Discovery Boulevard and U.S. 183 (Bell Avenue); (2) construction, acquisition, improvement and equipment of a County annex building to be located in Taylor, Texas between 4th and 5th on Vance Street; (3) flood control and drainage projects within the County including along Lake Creek and Lake Creek tributaries; (4) construction of improvements, upgrades, extensions and acquisition of any necessary right-of-way for the bridge and road system of the County including County Road 272, County Road 101 and completion of the Georgetown Inner Loop; (5) land acquisition for a county multi-purpose facility near the Georgetown Candle Factor; (6) the acquisition and installation of new phone systems for the County Jail, Sheriff's Department and Justice Center; (7) acquisition of land and construction relating to a new downtown Georgetown parking lot; (8) construction, acquisition, improvement and equipment of an addition to the County Jail; (9) acquisition of land sites and improvements thereon including the building known as the Rodney Montgomery Building and related land and the houses on Academy Block and related land; and (10) the payment of professional services for legal, fiscal and engineering fees in connection herewith including the payment of the costs of issuance (the "Contractual Obligations") would be beneficial to the inhabitants of the County and are needed to perform essential County functions;

WHEREAS, the Court has deemed it advisable to give notice of intention to issue certificates of obligation in a maximum principal amount not to exceed \$9,100,000 (the "Certificates") pursuant to the provisions of the Certificate of Obligation Act of 1971, Section 271.041 et seq., Local Government Code (the "Act") for the purpose of financing the Contractual Obligations;

WHEREAS, prior to the issuance of the Certificates, the Court is required under the Act to publish notice of its intention to issue the Certificates in a newspaper of general circulation in the County, the notice stating: (i) the time and place tentatively set for the passage of the order authorizing the issuance of the Certificates, (ii) the maximum amount and purpose of the Certificates to be authorized; and (iii) the manner in which the Certificates will be paid; and