

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

May 27, 1997

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Consider approving Line Item Transfer for 368th District Court:

From:	100-438-4212	Stamped envelopes, postage	\$142.98
To:	100-438-4999	Miscellaneous	142.98

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To approve line item transfer for 368th District Court:

From:	100-438-4212	Stamped envelopes, postage	\$142.98
To:	100-438-4999	Miscellaneous	142.98

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

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

100-438-4999	368th District Court	Donna Jerian
FUND	DEPARTMENT	SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 27th day of May, 1997, a motion made by Commissioner Boatright and duly seconded by Commissioner Heiligenstein the motion carried by a vote of 4 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 1997 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
100-438-4212	Stamped envelopes, postage	142.98

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
100-438-4999	Miscellaneous	142.98

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

ATTEST

Elaine Hizzell, County Clerk

John C. Doerfler 5-27-97
John C. Doerfler, County Judge