

AGENDA ITEM # 19

Consideration and action with respect to the Resolution Expressing Official Intent to reimburse certain expenditures pertaining to the construction of the Taylor Airport Road.

Moved: Commissioner Limmer

Seconded: Judge Doerfler

Motion: To approve Resolution Expressing Official Intent to reimburse certain expenditures pertaining to the construction of the Taylor Airport Road to Road and Bridge Department with funds from Cash Ending Balance with possible reimbursement from Certificates of Obligation if issued.

Vote: Motion carried 5 - 0

< Clerk copy here >

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
§
COUNTY OF WILLIAMSON §

We, the undersigned Commissioners of the Williamson County, Texas (the "County"), hereby certify as follows:

1. The Commissioners' Court of the County convened in a REGULAR MEETING ON THE 16TH DAY OF NOVEMBER, 1999, at the Commissioners' Court (the "Meeting"), and the roll was called of the duly constituted officers and members of the County, to-wit

John Doerfler - County Judge
Mike Heiligenstein - County Commissioner
Greg Boatright - County Commissioner
David Hayes - County Commissioner
Frankie Limmer - County Commissioner

and all of the persons were present, except the following absentees: _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at the Meeting: a written

**RESOLUTION EXPRESSING OFFICIAL INTENT TO REIMBURSE
CERTAIN EXPENDITURES REGARDING
TAYLOR AIRPORT ROAD IN PRECINCT 4**

was duly introduced for the consideration of the Commissioners' Court. It was then duly moved and seconded that the Resolution be passed; and, after due discussion, said motion carrying with it the passage of the Resolution, prevailed and carried by the following vote:

AYES: _____

NOES: _____

2. A true, full and correct copy of the Resolution passed at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate, that the Resolution has been duly recorded in the Commissioners' Court minutes of the Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the Commissioners' Court minutes of the Meeting pertaining to the passage of the Resolution, that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the Commissioners' Court as indicated therein; that each of the officers and members of the Commissioners' Court was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the Meeting, and that the Resolution would be introduced and considered for passage at the Meeting, and each of the officers and members consented, in advance, to the holding of the Meeting for such purpose, and that the Meeting was open to the public and public notice of the time, place and purpose of the meeting was given, all as required by Chapter 551, Government Code, as amended.

RESOLUTION**RESOLUTION EXPRESSING OFFICIAL INTENT TO REIMBURSE
CERTAIN EXPENDITURES REGARDING
TAYLOR AIRPORT ROAD IN PRECINCT 4**

WHEREAS, the Commissioners' Court of Williamson County, Texas (the "County") expects to pay expenditures in connection with the project described on Exhibit A attached hereto (the "Project") prior to the issuance of obligations to finance the Project; and

WHEREAS, the County finds, considers and declares that the reimbursement of the County for the payment of such expenditures will be appropriate and consistent with the lawful objectives of the County and, as such, chooses to declare its intention, in accordance with the provisions of Section 1.150-2 of the Treasury Regulations, to reimburse itself for such payments at such time as it issues obligations to finance the Project;

THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS' COURT OF WILLIAMSON COUNTY, TEXAS:

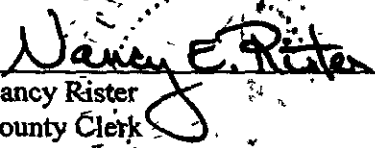
Section 1. The County reasonably expects to incur debt, as one or more separate series of various types of obligations, with an aggregate maximum principal amount not to exceed \$1,700,000 for the purpose of paying the costs of the Project.

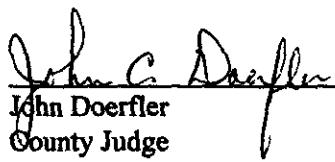
Section 2. All costs to be reimbursed pursuant hereto will be capital expenditures. No tax-exempt obligations will be issued by the County in furtherance of this Resolution after a date which is later than 18 months after the later of (1) the date the expenditures are paid or (2) the date on which the property, with respect to which such expenditures were made, is placed in service.

Section 3. The foregoing notwithstanding, no tax-exempt obligation will be issued pursuant to this Resolution more than three years after the date any expenditure which is to be reimbursed is paid.

3. The County Judge of the Commissioners' Court has approved and hereby approves the Resolution; that the County Judge and the County Clerk of the County have duly signed the Resolution; and that the County Judge and the County Clerk of the County hereby declare that their signing of this Certificate shall constitute the signing of the attached and following copy of the Resolution for all purposes.

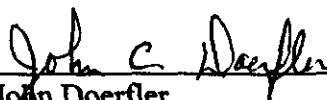
SIGNED AND SEALED the _____


Nancy Rister
County Clerk


John Doerfler
County Judge

[COUNTY SEAL]

PASSED AND APPROVED THIS _____.



John Doerfler
County Judge

EXHIBIT A

Repayment of expenses incurred in constructing the roadway accessing the Taylor Airport and the payment of professional services in connection therewith including legal, fiscal, and engineering fees.

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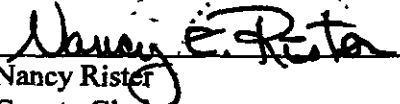
Section 1. The County reasonably expects to incur debt, as one or more separate series of various types of obligations, with an aggregate maximum principal amount not to exceed \$1,700,000 for the purpose of paying the costs of the Project.


Section 2. All costs to be reimbursed pursuant hereto will be capital expenditures. No tax-exempt obligations will be issued by the County in furtherance of this Resolution after a date which is later than 18 months after the later of (1) the date the expenditures are paid or (2) the date on which the property, with respect to which such expenditures were made, is placed in service.

Section 3. The foregoing notwithstanding, no tax-exempt obligation will be issued pursuant to this Resolution more than three years after the date any expenditure which is to be reimbursed is paid.

3. The County Judge of the Commissioners' Court has approved and hereby approves the Resolution; that the County Judge and the County Clerk of the County have duly signed the Resolution; and that the County Judge and the County Clerk of the County hereby declare that their signing of this Certificate shall constitute the signing of the attached and following copy of the Resolution for all purposes.

SIGNED AND SEALED the _____.


Nancy Rister
County Clerk


John Doerfler
County Judge

[COUNTY SEAL]

AGENDA ITEM # 20

*

Discuss and take appropriate action on change order for County Road 174.

County Engineer Joe England advised this section of County Road 174 east of Parmer Lane will be completed this afternoon. He was unable to accomplish the adjacent channel work but **was** able to accomplish some additional paving. The change order for County Road 174 involves a reduction from approximately \$140,000 to \$100,928.00.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve change order for County Road 174 with reduction to \$100,928.00

Vote: Motion carried 5 - 0

< Clerk copy here >

Joe M. England, P.E.
County Engineer



3151 SE Inner Loop, Suite B
Georgetown, Texas 78626
Telephone (512) 930-3330
Fax (512) 930-3335

**Williamson County
Unified Road System**

November 15, 1999

Mr Lee Solis
Austin Bridge & Road, Inc.
8906 Wall Street
Suite 403
Austin, TX 78754

Re: Change Order #1
County Road 174 Improvements

Dear Mr Solis

As per our recent conversations, the contract is hereby amended as follows.

DEDUCT:

Item #	Desc. Code	Description	Unit	Estimate	Unit Price	Unit Total
100	501	Preparation of ROW	AC	3.45	\$4400.00	\$ 15180.00
110	502	Excavation (Channel)	CY	4175	\$ 7.00	\$ 29225.00
3116	503	Hot Mix (TY C) (2")	TON	2887	\$ 30.00	\$ 86610.00
502	501	Barricades, Signs	MO	1	\$1000.00	\$ 1000.00
5005	504	Rock Dam (TY 2)	LF	250	\$ 16.00	\$ 4000.00
5005	506	Rock Dam Removal	LF	250	\$ 7.00	\$ 1750.00
					TOTAL	\$137765.00

ADD:

Item #	Desc. Code	Description	Unit	Estimate	Unit Price	Unit Total
150	510	Blading	LS	1	\$1000.00	\$ 1000.00
351	501	Repair Exist Pave (8")	SY	425	\$ 35.00	\$ 14875.00
666	524	Ref PM (TY 1) 4" Y	LF	40000	\$ 0.28	\$ 11200.00
668	570	Pref (TY C) 24" W	LF	36	\$ 8.00	\$ 288.00
672	509	RPM TY II-A-A	EA	500	\$ 3.15	\$ 1575.00
3116	503	Hot Mix (TY C) (2")	TON	2174	\$ 30.00	\$ 65220.00
					TOTAL	\$ 94158.00