

AGENDA ITEM #45

Discuss and take appropriate action with respect to the resolution expressing official intent to reimburse certain expenditures for land planning relating to the 179 acre tract from any future bond or CO proceeds.

1158

Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To approve resolution expressing official intent to reimburse certain expenditures for land planning relating to the 179 acre tract from any future bond or Certificate of Obligation proceeds.

Vote: Motion carried 5 - 0

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#45

CERTIFICATE FOR RESOLUTION**THE STATE OF TEXAS**

§

COUNTY OF WILLIAMSON

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§

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 21ST DAY OF MARCH, 2000**, 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 Bostright - County Commissioner
 David Hays - County Commissioner
 Frankie Limmer - County Commissioner

and all of the persons were present, except the following absentees: 0, thus constituting a quorum. Whereupon, among other business, the following was transacted at the Meeting: a written

**RESOLUTION AUTHORIZING REIMBURSEMENT
 FOR LAND PLANNING CONSULTANTS RELATING TO 179 ACRE TRACT**

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: 5NOES: 0

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.

3. The County Judge of the Commissioners' Court has approved and hereby approves the