

AGENDA ITEM #31

Discuss and take appropriate action with respect to the resolution expressing official intent to reimburse certain expenditures for architectural services for Juvenile facility from future CO issuance.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve resolution expressing official intent to reimburse certain expenditures for architectural services for Juvenile facility from future Certificate of Obligation issuance.

Vote: Motion carried 4 – 0 with Commissioner Heiligenstein absent from the dais.

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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 22ND DAY OF FEBRUARY, 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 Boatright - 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 EXPRESSING OFFICIAL INTENT TO REIMBURSE
CERTAIN EXPENDITURES REGARDING ARCHITECTURAL FEES WITH
RESPECT TO COUNTY FACILITIES**

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: 4

NOES: 0

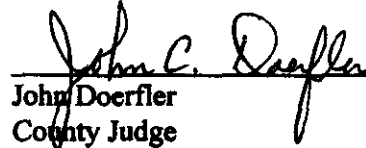
2. A true, full and correct copy of the Resolution passed at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that the Resolution has been duly recorded in the Commissioners' Court minutes of the Meeting; that the above and foregoing paragraph is 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 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 March 28, 2000.



Nancy Rister
County Clerk



John Doerfler
County Judge

[COUNTY SEAL]

RECORDERS MEMORANDUM

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**RESOLUTION EXPRESSING OFFICIAL INTENT TO REIMBURSE
CERTAIN EXPENDITURES REGARDING ARCHITECTURAL FEES WITH
RESPECT TO COUNTY FACILITIES**

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 \$500,000 for the purpose of paying the costs of the Project.

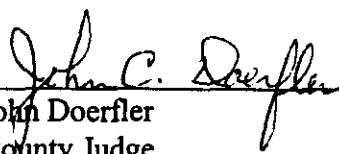
Section 2. All costs to be reimbursed pursuant hereto will be capital expenditures. No tax-exempt obligations will be issued by the County in furtherance of this Resolution after a date which is later than 18 months after the later of (1) the date the expenditures are paid or (2) the date on which the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

EXHIBIT A

Reimbursement for costs associated with architectural fees with respect to County facilities.

PASSED AND APPROVED THIS March 28, 2000.



John Doerfler
County Judge

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 10:49A.M. ON TUESDAY, MARCH 28, 2000.

MARCH 28, 2000

AGENDA ITEM #32

Discuss personnel matters: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.074 pertaining to personnel matters)

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:12 A.M. ON TUESDAY, MARCH 28, 2000.

AGENDA ITEM #33

Comments from commissioners.

Commissioner Hays discussed an agenda item for April 4, 2000, regarding policy change of \$10.00 key deposit for conference meeting room at Unified Road System.

Commissioner Limmer suggested consideration of additional engineer to County Engineer Department.

COMMISSIONERS COURT ADJOURNED AT 12:00 O'CLOCK NOON ON TUESDAY, MARCH 28, 2000.

THE FOREGOING MINUTES in Minutes Pages 01 through 120, inclusive had at a Special Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 4th day of April, 2000.

John C. Doerfler, County Judge

ATTEST: Nancy E. Rister, Clerk County Court & Ex-officio Clerk,
Commissioners Court, Williamson County, Texas

By: 
Deputy Clerk

