Application Filing and Authorized Representative Resolution

A RESOLUTION by the City Council of the City of Corpus Christi, Texas requesting financial assistance from the Texas Water Development Board; authorizing the filing of an application for assistance; and making certain findings in connection therewith.

BE IT RESOLVED BY THE City Council OF THE City of Corpus Christi, Texas:

SECTION 1: That an application is hereby approved and authorized to be filed with the Texas Water Development Board seeking financial assistance in an amount not to exceed $ 35,000,000.00 to provide for the costs of construction for City Projects 24020 and 21038 for water line replacement.

SECTION 2: That City Manager, Chief Operating Officer, Dir. Engineering, Dir. Finance, and their designees be and is hereby designated the authorized representative of the City of Corpus Christi, Texas for purposes of furnishing such information and executing such documents as may be required in connection with the preparation and filing of such application for financial assistance and the rules of the Texas Water Development Board.

SECTION 3: That the following firms and individuals are hereby authorized and directed to aid and assist in the preparation and submission of such application and appear on behalf of and represent the City of Corpus Christi, Texas before any hearing held by the Texas Water Development Board on such application, to wit:

Financial Advisor: Victor Quiroga

Engineer: Nicholas Winkelmann, P.E.

Bond Counsel: N/A

PASSED AND APPROVED, this the _____ day of_____, 20_____.

ATTEST: _____ By:_____

(Seal)