

CERTIFICATE OF CITY SECRETARY

THE STATE OF TEXAS §
 §
COUNTIES OF NUECES, ARANSAS, §
KLEBERG AND SAN PATRICIO §
 §
CITY OF CORPUS CHRISTI §

THE UNDERSIGNED HEREBY CERTIFIES that:

1. On the 21st day of April, 2020, the City Council (the *Council*) of the City of Corpus Christi, Texas (the *City*) convened in regular session at its regular meeting place at the City Hall (the *Meeting*), the duly constituted members of the Council being as follows:

Joe McComb	Mayor
Everett Roy	Councilmember, District 1
Ben Molina	Councilmember, District 2
Roland Barrera	Councilmember, District 3
Greg Smith	Councilmember, District 4
Gil Hernandez	Councilmember, District 5
Rudy Garza Jr.	Councilmember, At Large
Paulette M. Guajardo	Councilmember, At Large
Michael T. Hunter	Councilmember, At Large

and all of such persons were present at the Meeting, except the following: _____, thus constituting a quorum. Among other business considered at the Meeting, the attached Resolution (the *Resolution*) entitled:

RESOLUTION REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD FOR DESIGN AND CONSTRUCTION OF IMPROVEMENTS TO THE CITY'S UTILITY SYSTEM; AUTHORIZING CITY STAFF AND CONSULTANTS TO COORDINATE THE SUBMISSION OF THE APPLICATION TO THE TEXAS WATER DEVELOPMENT BOARD FOR FUNDING FROM ITS STATE WATER IMPLEMENTATION FUND FOR TEXAS; AND OTHER MATTERS IN CONNECTION THEREWITH

was introduced and submitted to the Council for passage and adoption. After presentation and due consideration of the Resolution, a motion was made by Councilmember _____ that the Resolution be finally passed and adopted in accordance with the City's Home Rule Charter. The motion was seconded by Councilmember _____ and carried by the following vote:

___ voted "For" ___ voted "Against" ___ abstained

all as shown in the official Minutes of the Council for the Meeting.

2. The attached Resolution is a true and correct copy of the original on file in the official records of the City; the duly qualified and acting members of the Council of the City on the date of the Meeting are those persons shown above, and, according to the records of my office, each member of the Council was given actual notice of the time, place, and purpose of the Meeting and had actual notice that the Resolution would be considered; and the Meeting and deliberation of the aforesaid public business was open to the public, and written notice of said meeting, including the subject of the Resolution, was posted and given in advance thereof in compliance with the provisions of Chapter 551, as amended, Texas Government Code.

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IN WITNESS WHEREOF, I have signed my name officially and affixed the seal of the City, this 21st day of April, 2020.

City Secretary, City of Corpus Christi, Texas

(SEAL)