TWDB-0201B
Rev 11/16

Application Resolution - Certificate of Secretary

THE STATE OF TEXAS §
COUNTY OF Hays §
APPLICANT City of San Marcos, Texas §

I, the undersigned, Secretary of the City of San Marcos, Texas Texas, DO HEREBY CERTIFY as follows:

1. That on the _____day of_____, 20_____, a regular/special meeting of the City Council of the City of San Marcos was held; the duly constituted members of the City Council being as follows:

Mayor Jane Hughson; Council Members Matthew Mendoza, Josh Paselk, Alyssa Garza, Shane Scott, Lorenzo Gonzalez, and Amanda Rodriguez

all of whom were present at the meeting, except the following:

_____

Among other business considered at the meeting, the attached resolution entitled:

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

was introduced and submitted to the City Council for passage and adoption. After presentation and consideration of the resolution, and upon a motion made by _____ and seconded by_____, the resolution was passed and adopted by the City Council by the following vote:

_____voted "For" _____voted "Against" _____ abstained

all as shown in the official minutes of the City Council for this meeting.

2. That the attached resolution is a true and correct copy of the original on file in the official records of the City of San Marcos, Texas; the qualified and acting members of the City Council on the date of this meeting are those persons shown above and, according to the records of my office, advance notice of the time, place, and purpose of meeting was given to each member of the City Council; and that the meeting, and the deliberations of the public business described above, was open to the public and written notice of the meeting, including the subject of the resolution described above, was posted and given in advance of the meeting in compliance with the provisions of Chapter 551 of the Texas Government Code.

IN WITNESS WHEREOF, I have signed my name and affixed the seal of the_____, this the_____ day of_____, 20_____.

_____
Secretary

(SEAL)