

**Village of Vinton**  
**Resolution # 2010-8-3-1**  
**Amended Resolution # 2010-12-7-1**  
**Application Filing and Authorized Representative Resolution**  
**(WRD-201A)**

A resolution by the Mayor and Council of the Village of Vinton 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 COUNCIL OF THE VILLAGE OF VINTON:

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 \$1,295,000.00, to provide for the costs of a municipal wide waste water system.

SECTION 2: That Mayor Madeleine Praino be and is hereby designated the authorized representative of the Village of Vinton 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 Village of Vinton before any hearing held by the Texas Water Development Board on such application to wit:

Financial Advisor:                 First Southwest  
  221 N. Kansas St., Suite 1200  
  El Paso, Texas 79901

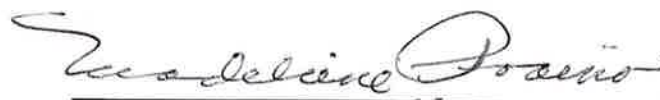
Engineer:                             Parkhill, Smith & Cooper  
  810 E. Yandell St.  
  El Paso, TX 79902

Bond Counsel                         Fulbright & Jaworski L.L.P.  
  2200 Ross Avenue, Suite 2800  
  Dallas, TX 75201-2784

PASSED AND APPROVED, this the 3<sup>rd</sup> day of August, 2010.

Attest:

  
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Jessica Garza, Village Clerk

  
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Madeleine Praino, Mayor