

Village of Vinton
Resolution # 2011-1-18-1
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 \$3,915,000.00, to provide for the costs of a municipal water system project.

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
 Maria Urbina

Engineer: Parkhill, Smith & Cooper
 Jose G. Andujo, PE, CFM

Bond Counsel: Fulbright & Jaworski, LLP
 Paul Braden

PASSED AND APPROVED, this the 18th day of January, 2011.

Attest:



Jessica Garza, Village Clerk



Madeleine Praino, Mayor

Application Affidavit – (WRD-201)

THE STATE OF TEXAS

COUNTY OF EL PASO

VINTON, TEXAS

Before me, the undersigned, a notary in and for the State of Texas, on this day personally appeared Madeleine Praino as the Authorized Representative of the Village of Vinton, Texas, who being duly sworn, upon oath says that:

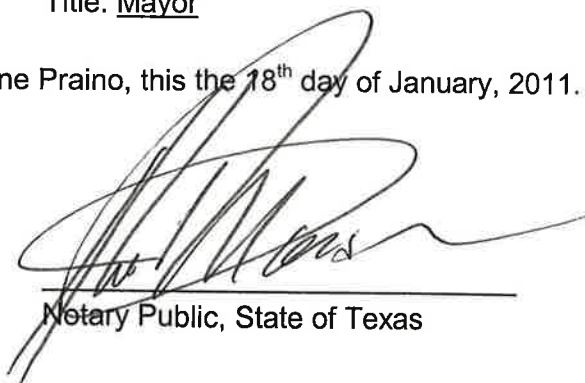
1. the decision by the City Council to request financial assistance from the Texas Water Development Board ("Board") was made in a public meeting held in accordance with the Open Meetings Act (Government Code, § 551.001, et seq.) and after providing all such notice required by such Act as is applicable to the Village of Vinton, Texas;
2. the information submitted in the application is true and correct according to the best knowledge and belief;
3. the Village of Vinton, Texas has no pending, threatened or outstanding judgment, orders, fines, penalties, taxes, assessment or other enforcement or compliance issue of any kind or natures by the Environmental Protection Agency, Texas Commission on Environmental Quality, Texas Comptroller, Texas Secretary of State, or any other federal, state, or local government, except for the following: NONE
4. The Village of Vinton warrants compliance with the representations made in the application in the event that the Board provides the financial assistance; and
5. The Village of Vinton will comply with all applicable federal laws, rules, and regulations as well as the laws of this state and the rules and regulations of the Board.



Official Representative

Title: Mayor

SWORN TO AND SUBSCRIBED TO BEFORE ME, by Madeleine Praino, this the 18th day of January, 2011.



Notary Public, State of Texas