

VILLAGE OF VINTON
RESOLUTION # 2011-3-1-3
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 \$400,000, to provide for the cost of an easement purchase and acquisition for a Municipal Wastewater 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, Texas 79902

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

PASSED AND APPROVED, this 1st day of March, 2011.

ATTEST:



Jessica Garza, Village Clerk



Madeleine Praino, Mayor

Application Resolution – Certificate of Secretary (WRD-201b)

THE STATE OF TEXAS

COUNTY OF EL PASO

I, the undersigned, Secretary of the Village of Vinton, Texas, DO HEREBY CERTIFY as follows:

1. That on the 1st day of March 2011, a Regular Council Meeting of the Village of Vinton was held at a meeting place within the City: the duly constituted members of the Council being as follows:

Mayor, Madeleine Praino, Yassu Grier, Yolanda Lucero, Alfredo Lopez, Juvencia Rios-Ontiveros and Victor Carrejo

And all said persons were present at said meeting except the following:

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

“A RESOLUTION by the Mayor and Council of the Village of Vinton 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 Council for passage and adoption. After presentation and due consideration of the resolution, and upon a motion made by Alfredo Lopez and seconded by Yassu Grier the resolution was duly passed and adopted by the Village of Vinton by the following vote:

4 voted “For” 1 voted “Against” 0 abstained

All as shown in the official Minutes of the Village of Vinton for the meeting held on the aforesaid date.

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

IN WITNESS WHEREOF, I have hereunto signed my name officially and affixed the seal of said Vinton, Texas, this 1st day of March 2011.

(seal)

Jessica Garza
Village Clerk