

VILLAGE OF VINTON  
RESOLUTION # 2014-6-17- 5

TWDB-0201a  
Rev 1/3/2014

**Application Filing and Authorized Representative Resolution (WRD-201a)**

A RESOLUTION by the City 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 City 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 \$ 3,000,000.00 to provide for the costs of Acquisition and design of a municipal water system .

SECTION 2: That 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:

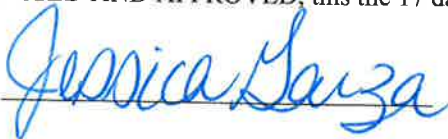
Financial Advisor: First Southwest  
Maria Urbina  
221 North Kansas Street, Suite 1200, El Paso, Texas 79901

Engineer: Parkhill, Smith & Cooper  
Michael Ramirez, PE  
501 W San Antonio Ave, El Paso, TX, US, 79901

Bond Counsel: Fulbright & Jaworski, LLP  
Paul Braden  
2200 Ross Avenue, Suite 2800, Dallas, Texas 75201

PASSED AND APPROVED, this the 17 day of June, 2014.

ATTEST:



By:



(Seal)