

RESOLUTION NO. 4684

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION TO PROVIDE FUNDS FOR WATER SYSTEM IMPROVEMENTS AND RELATED ISSUANCE COSTS; AND RESOLVING OTHER MATTERS RELATED TO THE SUBJECT

THE STATE OF TEXAS §
COUNTY OF TARRANT §
CITY OF KELLER §

WHEREAS, this City Council deems it advisable to give notice of intention to issue combination tax and revenue certificates of obligation of the City of Keller, Texas, as hereinafter provided; and

WHEREAS, it is officially found and determined that the meeting at which this resolution has been considered and acted upon was open to the public and public notice of the time, place and subject of said meeting was given, all as required by Tex. Gov't Code Ann. ch. 551; Now, Therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF KELLER:

Section 1. Attached hereto is a form of Notice of Intention to Issue Combination Tax and Revenue Certificates of Obligation, the form and substance of which are hereby adopted and approved.

Section 2. Said Notice shall be published, in substantially the form attached hereto, in a newspaper, as defined in Tex. Gov't Code Ann. §2051.044, of general circulation in the area of the City of Keller (the "City"), once a week for two consecutive weeks, the date of the first publication thereof to be at least 46 days before the date tentatively set for passage of the ordinance authorizing the issuance of such Certificates of Obligation.

Section 3. Said Notice, in substantially the form attached hereto, shall also be posted continuously on the City's Internet website for at least 45 days before the date tentatively set for the passage of the ordinance authorizing the issuance of such Certificates of Obligation.

Section 4. For purposes of Texas Local Government Code, Subchapter C of Chapter 271, as amended, the City has currently designated \$24,555,000 in principal amount of the following \$38,655,000 of outstanding debt obligations as self-supporting debt, provided that such designated amount may be changed from time to time:

- Combination Tax and Limited Surplus Revenue Certificates of Obligation, Series 2012
- Combination Tax and Limited Surplus Revenue Certificates of Obligation, Series 2012A

PASSED, APPROVED AND EFFECTIVE this August 15, 2023.



Mayor, City of Keller, Texas

ATTEST:



City Secretary, City of Keller, Texas

[SEAL]



CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
COUNTY OF TARRANT §
CITY OF KELLER §

I, the undersigned officer of said City, hereby certify as follows:

1. The City Council of said City convened in regular meeting on the 15th day of August, 2023, at Keller Town Hall, and the roll was called of the duly constituted officers and members of said City Council, to-wit:

- Armin Mizani, Mayor
- Ross McMullin, Mayor Pro Tem, Council Member
- Shannon Dubberly, Council Member, Place 1
- Sean Hicks, Council Member, Place 2
- Jessica Juarez, Council Member, Place 3
- Tag Green, Council Member, Place 4
- Chris Whatley, Council Member, Place 5

and all of said persons were present, except _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at said Meeting: a written Resolution entitled

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was duly introduced for the consideration of said City Council and read in full. It was then duly moved and seconded that said Resolution be passed; and, after due discussion, said motion carrying with it the passage of said Resolution, prevailed and carried by the following vote:

AYES: 7 NOES: 0 ABSTENTIONS: 0

2. That a true, full and correct copy of the aforesaid Resolution passed at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that said Resolution has been duly recorded in said City Council's minutes of said Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from said City Council's minutes of said Meeting pertaining to the passage of said Resolution; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of said City Council as indicated therein; that each of the officers and members of said City Council was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid Meeting, and that said Resolution would be introduced and considered for passage at said Meeting, and each of said officers and members consented, in advance, to the holding of said Meeting for such purpose, and that said Meeting was open to the public and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code.

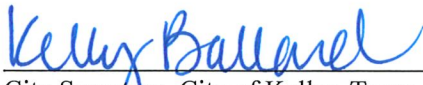
3. That the Mayor of said City has approved and hereby approves the aforesaid Resolution; that the Mayor and the City Secretary of said City have duly signed said Resolution; and that the Mayor and the City Secretary of said City hereby declare that their signing of this Certificate shall constitute the signing of the attached and following copy of said Resolution for all purposes.

PASSED, APPROVED AND EFFECTIVE this AUGUST 15, 2023.



Mayor, City of Keller, Texas

ATTEST:



City Secretary, City of Keller, Texas

[SEAL]

