

CERTIFICATE FOR RESOLUTION 19-011

THE STATE OF TEXAS  
COUNTY OF FALLS  
CITY OF MARLIN

We, the undersigned officers of the City of Marlin, Texas (the "City"), hereby certify as follows:

1. The City Council of the City (the "Council") convened in a special meeting on October 1, 2019, at the designated meeting place, and the roll was called of the duly constituted officers and members of said Council, to wit:

Carolyn Lofton, Mayor  
Scottie R. Henderson, Mayor Pro Tem  
Max D. Martinez  
Rhonda Milton

Terence McDavid  
Neddie Lang-Moore  
Douglas L. Porter Jr.

Maryann Waddle, City Secretary

and all of said persons were present except Max Martinez, Neddie Lang Moore thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting: a written

A RESOLUTION DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION; AND RESOLVING OTHER MATTERS RELATING TO THE SUBJECT

was duly introduced for the consideration of the Council. It was then duly moved and seconded that said Resolution be adopted and, after due discussion, said motion, carrying with it the adoption of said Resolution, prevailed and carried with all members present voting "AYE" except the following:

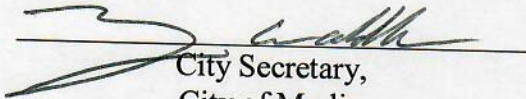
NAY: 0


ABSTAIN: 0

2. A true, full and correct copy of the aforesaid Resolution adopted 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 the Council's minutes of said meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the Council's minutes of said meeting pertaining to the adoption of said Resolution; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the Council as indicated therein; that each of the officers and members of the 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 adoption 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. The Council has approved and hereby approves the aforesaid Resolution; and the Mayor and the City Secretary of the 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.

SIGNED AND SEALED THIS OCTOBER 1, 2019.

  
City Secretary,  
City of Marlin

  
Mayor,  
City of Marlin



**RESOLUTION 19-011**  
**A RESOLUTION DIRECTING PUBLICATION OF NOTICE OF INTENTION TO**  
**ISSUE CERTIFICATES OF OBLIGATION; AND RESOLVING OTHER MATTERS**  
**RELATING TO THE SUBJECT**

THE STATE OF TEXAS  
COUNTY OF FALLS  
CITY OF MARLIN

WHEREAS, the City Council of the City of Marlin, Texas (the "City"), deems it advisable to give notice of intention to issue certificates of obligation of the City (the "Certificates of Obligation"), as hereinafter provided; and

WHEREAS, it is hereby officially found and determined that the meeting at which this Resolution was passed 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;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARLIN, TEXAS:

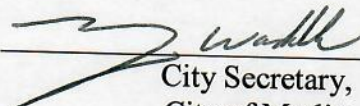
Section 1. Attached hereto and marked **Exhibit A** is the form of Notice of Intention to Issue Certificates of Obligation of the City (the "Notice"), the form and substance of which are hereby passed and approved.

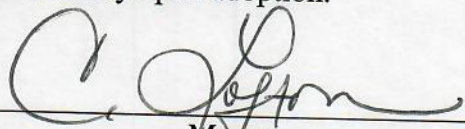
Section 2. The City Secretary shall cause the Notice, in substantially the form attached hereto, to be published in a newspaper of general circulation in the City, and published in the City, once a week for two consecutive weeks, the date of the first publication thereof to be before the 45<sup>th</sup> day before the date tentatively set for the passage of the ordinance authorizing the issuance of the Certificates of Obligation.

Section 3. The City Secretary shall cause the Notice, in substantially the form attached hereto, to 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 the Certificates of Obligation.

Section 4. This Resolution is intended to satisfy the official intent requirements set forth in section 1.150-2 of the Treasury Regulations.

Section 5. This Resolution shall be effective immediately upon adoption.

  
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City Secretary,  
City of Marlin

  
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Mayor,  
City of Marlin