

CERTIFICATE FOR ORDINANCE

STATE OF TEXAS §

COUNTY OF WILLIAMSON §

We, the undersigned officers of the City of Florence, Texas, hereby certify as follows:

1. That the City Council of the City of Florence, Texas (the "City"), convened in called session on the 21st day of August, 2019, at the regular meeting place thereof, within the Florence City Hall, and the roll was called of the duly constituted officers and members of the City Council and all of said persons were present, except the following absentee(s): Amanda Vance, thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting: a written

ORDINANCE AUTHORIZING PUBLICATION OF NOTICE OF
INTENTION TO ISSUE CITY OF FLORENCE, TEXAS COMBINATION
TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2019
AND PROVIDING FOR REIMBURSEMENT OF CERTAIN EXPENSES


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

AYES: 4


NOES: 0

2. A true, full and correct copy of the aforesaid Ordinance adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; that the Ordinance has been duly recorded in the official minutes of said meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the official minutes of said meeting pertaining to the adoption of the Ordinance; that each of the officers and members of the City Council was duly and sufficiently notified officially and personally, in advance, of the date, hour, place and purpose of the aforesaid meeting, and that the Ordinance would be introduced and considered for adoption at said meeting, that said meeting was open to the public as required by law; and that public notice of the date, hour, place and subject of said meeting was given as required by Chapter 551 of the *Texas Government Code*, as amended.

SIGNED as of the 21st day of August, 2019.



City Secretary
City of Florence, Texas



Mayor
City of Florence, Texas

(SEAL)



STATE OF TEXAS §
COUNTY OF WILLIAMSON §

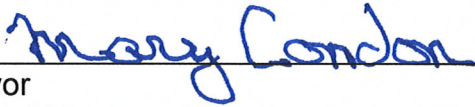
Section 6. The City hereby declares its official intent to reimburse up to a maximum amount of \$375,000 in expenditures to be paid from general funds of the City for the project described in the attached notice from the proceeds of tax exempt obligations.

The City further expects to provide for the issuance of such tax exempt obligations not later than 18 months after the later of (1) the date the original expenditure is paid, or (2) the date the Project is placed in service, but in no event more than three years after the original expenditure is paid.

This Ordinance is intended to be an official intent of the City within the meaning of Section 1.150-2 of the Regulations to the Internal Revenue Code of 1986, as amended.

Section 7. That it is hereby officially found and determined that the meeting at which this Ordinance is passed is open to the public as required by law and that public notice of the time, place and purpose of said meeting was given as required.

PASSED AND APPROVED this 21st day of August, 2019.



Mayor
City of Florence, Texas

ATTEST:



City Secretary
City of Florence, Texas

Exhibit "A"

NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION

NOTICE IS HEREBY GIVEN that the City Council of the City of Florence, Texas (the "City"), will meet in the Florence City Hall, 106 South Patterson, Florence, Texas 76527 at 6:00 p.m. on the 1st day of October, 2019, to adopt an Ordinance and take such other action as may be deemed necessary to authorize the issuance of the City of Florence, Texas Certificates of Obligation, payable from City ad valorem taxes and surplus net revenues of the waterworks and sewer system of the City, in the maximum aggregate principal amount of \$375,000, bearing interest at any rate or rates, not to exceed the maximum interest rate now or hereafter authorized by law, as shall be determined within the discretion of the City Council, and maturing over a period of years not to exceed forty (40) years from the date thereof, for the purpose of evidencing the indebtedness of the City for all or any part of the cost of repainting the inside and outside of the City's water tower and the purchase of an electronic (radio read) water meter system (to include the water meters and a system to read the same); and the cost of professional services incurred in connection therewith.

WITNESS MY HAND AND THE OFFICIAL SEAL OF THE CITY OF FLORENCE, TEXAS, this 21st day of AUGUST, 2019.

Mary Condon
Mayor
City of Florence, Texas