

**RESOLUTION 18-R-01**

**A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ALVIN, TEXAS, EXPRESSING THE INTENT TO FINANCE EXPENDITURES TO BE INCURRED FOR THE DESIGN, ACQUISITION, CONSTRUCTION AND EQUIPPING OF FIRE/EMERGENCY MEDICAL SERVICES (EMS) FACILITIES; AND SETTING FORTH OTHER MATTERS RELATED THERETO**

**WHEREAS**, the City of Alvin, Texas (the “City”) is a political subdivision of the State of Texas authorized to finance its activities by issuing obligations; and

**WHEREAS**, the City will make, or has made, not more than 60 days prior to the date hereof, payments with respect to the design, acquisition, construction, and equipping of fire/emergency medical service facilities of the project listed on Exhibit “A” attached hereto (the “Financed Project”); and

**WHEREAS**, the City has concluded that it does not currently desire to issue obligations to finance the costs associated with the Financed Project; and

**WHEREAS**, the City desires to reimburse itself for the costs associated with the Financed Project from the proceeds of obligations to be issued subsequent to the date hereof; and

**WHEREAS**, the City reasonably expects to issue obligations to reimburse itself for the costs associated with the Financed Project;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALVIN, TEXAS, THAT:**

**Section 1.** The City reasonably expects to reimburse itself for costs that have been or will be paid subsequent to the date that is 60 days prior to the date hereof and that are to be paid in connection with the design, acquisition, construction, and equipping of the Financed Project from the proceeds of obligations to be issued subsequent to the date hereof.

**Section 2.** The City reasonably expects that the maximum principal amount of obligations issued to reimburse the City for the costs associated with the Financed Project will be \$8,200,000.

**Section 3.** It is hereby officially found and determined that the meeting at which this Resolution is passed was open to the public as required and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

**AND, IT IS SO RESOLVED.**

**PASSED AND APPROVED** on this the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

**CITY OF ALVIN, TEXAS**

**ATTEST:**

By: \_\_\_\_\_  
Paul A. Horn, Mayor

By: \_\_\_\_\_  
Dixie Roberts, City Secretary

**EXHIBIT "A"**  
**DESCRIPTION OF PROJECT**

**Purpose /Project**

The Project includes the purchase for the design, acquisition, construction, and equipping of public safety facilities.

**Amount**

\$8,200,000