RESOLUTION NO.

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

The Council authorizes the Pilot Knob Municipal Utility District No. 3 (District) to issue, in one or more series, its Unlimited Tax Bonds, Series 2016, in a principal amount not to exceed \$3,250,000, and acknowledges receipt of the District's Bond Resolution (Exhibit 1).

ADOPTED: _____, 2016 ATTEST: ______Jannette S. Goodall

City Clerk