

**RESOLUTION AUTHORIZING
APPLICATION TO THE CITY OF AUSTIN
FOR APPROVAL OF PROPOSED UNLIMITED TAX AND REVENUE
REFUNDING BONDS**

THE STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

WHEREAS, Northtown Municipal Utility District (the “District”) is a political subdivision of the State of Texas, created and operating under Chapters 49 and 54 of the Texas Water Code; and

WHEREAS, the District’s financial advisor, Public Finance Group LLC, has prepared the financial analysis information attached as **Exhibit A** and recommended that the District issue its Unlimited Tax and Revenue Refunding Bonds (the “Bonds”), which would allow the District to realize a minimum net present value savings of no less than 4.40%; and

WHEREAS, the Board of Directors of the District has authorized the District’s financial advisor to seek the approval of the City of Austin (the “City”) of the District’s issuance of the Bonds;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF NORTHTOWN MUNICIPAL UTILITY DISTRICT THAT:

Section 1. The District requests the City of Austin’s approval of the Bonds as described in the attached **Exhibit A**.

Section 2. A certified copy of this Resolution will constitute an application by the District for the City of Austin’s approval as set forth above.

Section 3. The President and Secretary of the Board of Directors; the District’s general counsel, Armbrust & Brown, PLLC; the District’s bond counsel, McCall, Parkhurst & Horton L.L.P; and the District’s financial advisor, Public Finance Group LLC, are authorized and directed to do any and all things necessary and proper in connection with this application.

PASSED AND APPROVED this the 25th day of August, 2020.

**NORTHTOWN MUNICIPAL UTILITY
DISTRICT**

Brenda Richter

**Brenda Richter, President
Board of Directors**

ATTEST:

C. Capers

**Christopher Capers, Secretary
Board of Directors**

EXHIBIT “A”



Financial Advisor’s Analysis



REFERENCE NUMBER
6B39CF96-5A21-462F-9E2B-5650DFCA928A

TRANSACTION DETAILS	DOCUMENT DETAILS
Reference Number 6B39CF96-5A21-462F-9E2B-5650DFCA928A Transaction Type Signature Request Sent At 08/26/2020 19:25 EDT Executed At 08/27/2020 13:24 EDT Identity Method email Distribution Method email Signed Checksum a7f8123b34c3e245d07e3b2d1815e981b0d6e750762b2955835d6ff0d4f0a7a Signer Sequencing Disabled Document Pasacoda Disabled	Document Name Northtown - Resolution Authorizing Application To City Of Austin Re Approval Of Tax Revenue Refunding Bonds Series 2020a Filename nt_-_resolution_authorizing_application_to_city_of_austin_re_approval_of_tax_revenue_refunding_bonds_series_2020a_w0996030xb6045_.pdf Pages 5 pages Content Type application/pdf File Size 86.1 KB Original Checksum

SIGNERS

SIGNER	E-SIGNATURE	EVENTS
Name Chris Capers Email ntmudchris@gmail.com Components 1	Status signed Multi-factor Digital Fingerprint Checksum a7f8123b34c3e245d07e3b2d1815e981b0d6e750762b2955835d6ff0d4f0a7a IP Address 104.181.157.236 Device Chrome via Chrome OS Drawn Signature  Signature Reference ID 652EA617 Signature Biometric Count 421	Viewed At 08/27/2020 13:23 EDT Identity Authenticated At 08/27/2020 13:24 EDT Signed At 08/27/2020 13:24 EDT
Name Brenda Richter Email brenda.rich99@yahoo.com Components 1	Status signed Multi-factor Digital Fingerprint Checksum 50882bca3f72b9c0e135e02b0d7720146d85950288a00eac0f30bdc776e430177a IP Address 47.220.172.41 Device Mobile Safari via iOS Typed Signature  Signature Reference ID 46DB4FAS	Viewed At 08/26/2020 19:44 EDT Identity Authenticated At 08/26/2020 19:45 EDT Signed At 08/26/2020 19:45 EDT

AUDITS

TIMESTAMP	AUDIT
08/27/2020 13:24 EDT	Chris Capers (ntmudchris@gmail.com) signed the document on Chrome via Chrome OS from 104.181.157.236.
08/27/2020 13:24 EDT	Chris Capers (ntmudchris@gmail.com) authenticated via email on Chrome via Chrome OS from 104.181.157.236.
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08/26/2020 19:25 EDT	Brenda Richter (brenda.rich99@yahoo.com) was emailed a link to sign.
08/26/2020 19:25 EDT	Chris Capers (ntmudchris@gmail.com) was emailed a link to sign.
08/26/2020 19:25 EDT	Michelle Johnson (mjohnson@abaustin.com) created document 'nt_-_resolution_authorizing_application_to_city_of_austin_re_approval_of_tax_revenue_refunding_bonds_series_2020a_w0996030xb6045_.pdf' on Chrome via Windows from 63.145.58.202.