

**RESOLUTION AUTHORIZING
APPLICATION TO THE CITY OF AUSTIN
FOR APPROVAL OF PROPOSED UNLIMITED TAX AND REVENUE
BONDS, SERIES 2020**

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 reviewed the financial analysis information attached as **Exhibit A** and recommended that the District issue its Unlimited Tax and Revenue Bonds, Series 2020 (the “Bonds”); and

WHEREAS, the District’s 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, PLLC, are authorized and directed to do any and all things necessary and proper in connection with this application.

PASSED AND APPROVED this the ____ day of _____, 2020.

**NORTHTOWN MUNICIPAL UTILITY
DISTRICT**

By: Brenda Richter
Brenda Richter, President
Board of Directors

ATTEST:

C. Capers
Christopher Capers, Secretary
Board of Directors

EXHIBIT A