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The City Council authorizes the City Manager to file an application with the Texas Water Development Board seeking additional financial assistance from the State Water Implementation Fund for Texas loan program in an amount not to exceed \$25,000,000 to provide for the additional costs of developing and implementing Austin Water's smart meter system.

23 **BE IT FURTHER RESOLVED:**

24 The City Council designates Shay Roalson, Director of Austin Water, the
25 authorized representative of the City of Austin for purposes of furnishing such
26 information and executing such documents as may be required in connection with
27 the preparation and filing of such application for financial assistance in compliance
28 and the rules of the Texas Water Development Board.

29 **BE IT FURTHER RESOLVED:**

30 The City Council authorizes the following firms to assist the City in its
31 preparation and submission of the application and may appear on behalf of and
32 represent the City before any hearing held by the Texas Water Development Board
33 regarding the application: bond counsel from the firm of McCall, Parkhurst and
34 Horton LLP and financial advisors from the firm of Public Financial Management,
35 Inc.

36
37 **ADOPTED:** _____

ATTEST: _____

38 Myrna Rios
39 City Clerk