

RESOLUTION NO. 74-1984

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AUTHORIZING THE RENEWAL OF MUTUAL AID AND FIRE PROTECTION AGREEMENT WITH DYESS AIR FORCE BASE.

WHEREAS, the City of Abilene and Dyess Air Force Base have entered into Mutual Aid Agreements concerning fire protection since 1955; and, WHEREAS, such agreements must be periodically reviewed by the Air Force; and,

WHEREAS, the City desires to keep such agreements in effect for the mutual protection of the City and Dyess Air Force Base; now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS:

PART 1: That the City Manager is hereby authorized to renew the Mutual Aid and Fire Protection Agreement dated August 1, 1984, and such renewals as may be requested by Dyess Air Force Base, subject to Council approval of any substantive changes in such renewals.

PART 2: That this resolution shall take effect immediately upon its passage and relate back to August 1, 1984.

ADOPTED this 6th day of December, A.D. 19 84.

ATTEST:

Patricia Patton
CITY SECRETARY

David Stubbeman
MAYOR

APPROVED:

Gary Sanders
CITY ATTORNEY

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS :
COUNTIES OF TAYLOR AND JONES :
CITY OF ABILENE :

We, the undersigned officers of said City, hereby certify as follows:

1. The City Council of said City convened in REGULAR MEETING ON THE 6TH DAY OF DECEMBER, 1984, at the City Hall, and the roll was called of the duly constituted officers and members of said City Council, to-wit:

David Stubbeman, Mayor
Patricia Patton, City Secretary
A. E. Fogle, Jr.
Walter E. Wheat

Julian C. Bridges
Billye Proctor-Shaw
Welton Robinson
Harold D. Nixon

and all of said persons were present, except the following absentees: NONE thus constituting a quorum. Whereupon, among other business, the following was transacted at said Meeting: a written

RESOLUTION APPROVING ISSUANCE OF BONDS BY ABILENE HIGHER EDUCATION FACILITIES CORPORATION was duly introduced for the consideration of said City Council and read in full. It was then duly moved and seconded that said Resolution be passed; and, after due discussion, said motion carrying with it the passage of said Resolution, prevailed and carried by the following vote:

AYES: All members of said City Council shown present above voted "Aye".

NOES: None.

2. That a true, full and correct copy of the aforesaid Resolution passed at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that said Resolution has been duly recorded in said City Council's minutes of said Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from said City Council's minutes of said Meeting pertaining to the passage of said Resolution; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of said City Council as indicated therein; that each of the officers and members of said City Council was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid Meeting, and that said Resolution would be introduced and considered for passage at



said Meeting, and each of said officers and members consented, in advance, to the holding of said Meeting for such purpose, and that said Meeting was open to the public and public notice of the time, place and purpose of said meeting was given, all as required by Vernon's Ann. Civ. St. Article 6252-17.

3. That the Mayor of said City has approved and hereby approves the aforesaid Resolution; that the Mayor and the City Secretary of said City have duly signed said Resolution; and that the Mayor and the City Secretary of said City hereby declare that their signing of this Certificate shall constitute the signing of the attached and following copy of said Resolution for all purposes.

Adriana Patton

 City Secretary

SIGNED AND SEALED the 6th day of December, 1984.
David Stubbs

 Mayor

SEAL

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THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS THAT:

Section 1. In accordance with Section 1.3 of the Bylaws of the Corporation, the City hereby specifically approves the issuance of the aforementioned Bonds by the Corporation for Abilene Christian University, Hardin-Simmons University and McMurry College.

Section 2. The City Secretary is authorized and directed to deliver executed copies of this Resolution to the President of the Board of Directors of the Corporation for use in connection with the issuance of the aforementioned Bonds. However, the approval for the Bonds being issued on behalf of Abilene Christian University and McMurry College is subject to the receipt of insurance from a nationally recognized insurance association insuring the principal and interest on the Bonds being issued by Abilene Christian University, and the approval of the Bonds being issued on behalf of Hardin-Simmons University is subject to the receipt of a letter of credit issued by the Bank of Tokyo, Ltd., New York Agency, in an amount at least equal to the principal amount of the Bonds being issued for Hardin-Simmons University.

Section 3. This Resolution shall become effective immediately upon its passage.

ADOPTED AND APPROVED this the 6th day of December, 1984.

ATTEST:

Patricia Patton
City Secretary
City of Abilene

David Stubbins
Mayor, City of Abilene

SUBMITTED TO AND APPROVED BY ME BEFORE ADOPTION:

Wang Cayce
City Attorney
City of Abilene

SEAL