

RESOLUTION NO. 37-1990

A RESOLUTION OF THE CITY OF ABILENE, TEXAS, AUTHORIZING THE FILING OF GRANT APPLICATIONS WITH THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION FOR THE TRAFFIC MANAGEMENT PROGRAM AND AUTHORIZING EXECUTION OF GRANT AGREEMENTS.

WHEREAS, the City of Abilene recognizes that it is in the interest of the national economy to promote the conservation of energy resources and to reduce our nation's dependence on costly foreign oil; and,

WHEREAS, the traffic management projects proposed by the City of Abilene will provide benefits to the local community in the form of improved traffic flow, reduced fuel consumption, reduced vehicle operating costs, reduced air pollutant emissions, and improved safety due to smoother traffic flow; and,

WHEREAS, funds have been established and are available through the State Department of Highways and Public Transportation for grants to local governments for traffic management projects; now, therefore,

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

PART 1: That the City Manager is authorized to execute and file applications on behalf of the City of Abilene with the State Department of Highways and Public Transportation for Traffic Management Program grants.

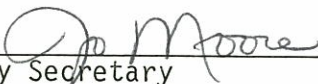
PART 2: That the City Manager is authorized to execute and file any assurances or any other documents required by the State Department of Highways and Public Transportation in connection with the applications.

PART 3: That the City Manager is authorized to execute contracts and agreements on behalf of the City of Abilene with the State Department of Highways and Public Transportation to implement and carry out the purposes specified in this resolution.

PART 4: That this resolution shall take effect immediately upon its adoption.

ADOPTED this 13th day of September, A.D., 1990.

ATTEST:



City Secretary



Mayor

APPROVED:



City Attorney

CERTIFICATE OF RESOLUTION

THE STATE OF TEXAS §
 §
COUNTY OF TAYLOR §

I, the undersigned officer of the City of Abilene, Texas (the "Unit"), do hereby execute and deliver this Certificate for the benefit of all persons interested in the proceedings of the City Council (the "Governing Body") of the Unit and the validity thereof, and do hereby certify as follows:

1. I am the duly chosen, qualified and acting officer of the Unit for the office shown below my signature; as such I am familiar with the facts herein certified; and I am duly authorized to execute and deliver this Certificate.

2. The Governing Body convened in Regular Session on the 27th of September, 1990, at the regular meeting place thereof, and the roll was called of the duly constituted officers and members of the Governing Body and all of the persons were present, except the following: Councilpersons Jimmy McNeil and Liz Herrera, thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting: a written resolution entitled:

RESOLUTION OF THE CITY COUNCIL APPROVING THE SALE
AND ISSUANCE OF BONDS BY THE ABILENE HEALTH
FACILITIES DEVELOPMENT CORPORATION FOR THE
PURPOSE OF FINANCING AND REFINANCING CERTAIN
HEALTH FACILITIES FOR THE BENEFIT OF HENDRICK
MEDICAL CENTER; CONFIRMATION OF PUBLIC
HEARING REQUIREMENTS FOR PROJECT; APPROVING THE
BONDS AND PROJECT AS REQUIRED BY SECTION 147(f) OF
THE INTERNAL REVENUE CODE OF 1986, AS AMENDED;
PROVIDING AN EFFECTIVE DATE

was introduced for the consideration of the Governing Body. It was then duly moved and seconded that said Resolution be adopted; and, after due discussion, said motion, carrying with it the adoption of said Resolution, prevailed and carried by vote of 4 Ayes, 0 Noes and 1 Abstentions.

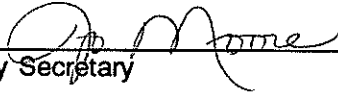
3. A true and complete copy of the aforesaid Resolution adopted at the meeting is attached to and follows this Certificate.

4. Such Resolution has been duly and lawfully adopted by the Governing Body and has been duly recorded in the minutes of the Governing Body for such meeting.

5. Written notice of the date, hour, place and subject of the meeting of the Governing Body, including notice of a public hearing and the subject matter thereof, was posted on a bulletin board located at a place convenient to the public in the City Hall of the Unit, for at least 72 hours preceding the scheduled time of such meeting; such place of posting was readily accessible to the general public at all times from such time of posting until the scheduled time of such meeting; and such meeting was open to the public as required by law

at all times during which the Resolution and the subject matter thereof were discussed, considered and formally acted upon, all as required by the Open Meetings Law, Article 6252-17, Vernon's Annotated Texas Civil Statutes, as amended.

SIGNED AND SEALED this 27 day of September, 1990.



City Secretary

(SEAL)

10/2/90