



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

**Section 1.** The City hereby specifically approves the Financing and the Project (as defined in the Public Notice) solely for the purpose of satisfying the requirements of section 147(f) of the Code; provided that the City shall have no liabilities for the payment of any of the Loan Payments nor shall any of the City's assets be pledged to secure the payment of the Loan Payments.

**Section 2.** This Resolution shall become effective immediately upon its passage.

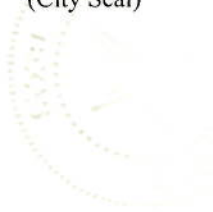
ADOPTED AND APPROVED this the 18<sup>th</sup> day of December, 2014.

ATTEST:

  
City Secretary

  
Mayor

(City Seal)



APPROVED:

  
City Attorney