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**CITY OF SEABROOK
RESOLUTION NO. 2016-14**

**AUTHORIZING PUBLICATION OF NOTICE OF INTENTION
TO ISSUE CERTIFICATES OF OBLIGATION**

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**RESOLUTION AUTHORIZING PUBLICATION OF NOTICE OF
INTENTION TO ISSUE CERTIFICATES OF OBLIGATION, IN AN
AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$7,100,000 FOR
THE ACQUISITION, CONSTRUCTION AND IMPROVEMENT OF
CERTAIN PUBLIC WORKS, AND AUTHORIZING CERTAIN OTHER
MATTERS RELATING THERETO**

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STATE OF TEXAS	§
COUNTY OF HARRIS	§
CITY OF SEABROOK	§

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WHEREAS, the City Council (the “City Council”) of the City of Seabrook, Texas (the “City”), is authorized to issue certificates of obligation to pay contractual obligations to be incurred for the construction of public works, for the purchase of materials, supplies, equipment, machinery, buildings, land and rights-of-way for authorized needs and purposes, and for the payment of contractual obligations for professional services pursuant to Subchapter C of Chapter 271, Texas Local Government Code, as amended;

WHEREAS, the City Council has determined that it is in the best interests of the City and otherwise desirable to issue the City of Seabrook, Texas Certificates of Obligation, Series 2016A, in one or more series, in an aggregate principal amount not to exceed \$7,100,000 (the “Certificates”) for the design, engineering, acquisition and construction of certain public works and the purchase of certain equipment for authorized needs and purposes;

WHEREAS, in connection with the Certificates, the City Council intends to publish notice of intent to issue the Certificates (the “Notice”) in a newspaper of general circulation in the City; and

WHEREAS, the City Council has been presented with and has examined the proposed form of Notice and finds that the form and substance thereof is satisfactory, and that the recitals and findings contained therein are true, correct and complete.

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

Section 1. Preamble. The facts and recitations contained in the preamble of this Resolution are hereby found and declared to be true and correct.

Section 2. Authorization of Notice. The City Secretary is hereby authorized and directed to execute and deliver the Notice set forth in Exhibit A hereto and to publish such

47 Notice on behalf of the City once a week for two (2) consecutive weeks in a newspaper which is
48 of general circulation in the City, the date of the first publication of the Notice to be at least
49 thirty-one (31) days before the date tentatively set in the Notice for the passage of the ordinance
50 authorizing the issuance of the Certificates.

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52 Section 3. Authorization of Other Matters Relating Thereto. The Mayor, City
53 Secretary and other officers and agents of the City are hereby authorized and directed to do any
54 and all things necessary or desirable to carry out the provisions of this Resolution.

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56 Section 4. Effective Date. This Resolution shall take effect immediately upon
57 passage.

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59 Section 5. Public Meeting. It is officially found, determined and declared that the
60 meeting at which this Resolution is adopted was open to the public and public notice of the time,
61 place and subject matter of the public business to be considered at such meeting, including this
62 Resolution, was given all as required by the Texas Government Code, Chapter 551, as amended.

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[signature page follows]

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PASSED AND APPROVED this 16th day of August, 2016.



Mayor of City of Seabrook

ATTEST:



City Secretary, City of Seabrook, Texas

(SEAL)



80 EXHIBIT A

81
82 NOTICE OF INTENTION TO ISSUE CERTIFICATES

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84 NOTICE IS HEREBY GIVEN that the City Council of the City of Seabrook, Texas (the
85 "City") will meet at its regular meeting place at Seabrook City Hall, Seabrook, Texas at 7:00
86 p.m. on the 4th day of October, 2016, which is the time and place tentatively set for the passage
87 of an ordinance and such other action as may be deemed necessary to authorize the issuance of
88 the City's certificates of obligation in one or more series, payable from ad valorem taxation and a
89 surplus pledge of certain revenues of the water and sewer system of the City, in the maximum
90 aggregate principal amount of \$7,100,000, bearing interest at any rate or rates, not to exceed the
91 maximum interest rate now or hereafter authorized by law, as shall be determined within the
92 discretion of the City Council at the time of issuance and maturing over a period of years not to
93 exceed forty (40) years from the date thereof, for the purpose of evidencing the indebtedness of
94 the City to pay all or any part of the contractual obligations to be incurred for the construction of
95 public works and the purchase of materials, supplies, equipment, machinery, buildings, land and
96 rights-of-way for authorized needs and purposes and for the payment of contractual obligations
97 for professional services, to wit: (i) improvements and repairs to the City's water and sewer
98 system, including sewer line replacement and construction, improvement and upgrades to the
99 City's wastewater treatment plants, and (ii) professional services rendered in connection with the
100 above listed projects.

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102 WITNESS MY HAND AND THE OFFICIAL SEAL OF THE CITY, this 16th day of
103 August, 2016.

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107 City Secretary
108 City of Seabrook, Texas