



## Travis County Commissioners Court Agenda Request

A handwritten signature in black ink, appearing to read "Gerald Daugherty", is written in the upper right corner of the page.

**Meeting Date:** April 29, 2014

**Prepared By/Phone Number:** Madison Gessner (854-9333)

**Elected/Appointed Official/Dept. Head:** Commissioner Gerald Daugherty

**Commissioners Court Sponsor:** Commissioner Gerald Daugherty

**AGENDA LANGUAGE:** Consider and take appropriate action on  
RESOLUTION APPROVING THE ISSUANCE OF LIMITED TAX  
REFUNDING BONDS BY TRAVIS COUNTY EMERGENCY SERVICES  
DISTRICT NO. 9

**BACKGROUND/SUMMARY OF REQUEST:** Per request of ESD 9.

**STAFF RECOMMENDATIONS:** Approval

**ISSUES AND OPPORTUNITIES:** N/A

**FISCAL IMPACT AND SOURCE OF FUNDING:** N/A

**ATTACHMENTS/EXHIBITS:** Resolution in Full

**REQUIRED AUTHORIZATIONS:** N/A

RESOLUTION OF THE COMMISSIONERS COURT OF TRAVIS COUNTY,  
TEXAS, APPROVING THE ISSUANCE OF LIMITED TAX REFUNDING  
BONDS BY TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 9

WHEREAS, the Travis County Emergency Services District No. 9 (the "District") is a duly authorized and validly existing emergency services district located within Travis County, Texas (the "County"), operating pursuant to Chapter 775 of the Texas Health and Safety Code, as amended (the "Act"); and

WHEREAS, pursuant to a resolution of the Commissioners Court (the "Commissioners Court") of the County adopted on June 1, 2004, the Commissioners Court approved the issuance of not to exceed \$5,000,000 in one or more series of bonds; and

WHEREAS, the Board of Commissioners of the District has previously issued and has outstanding its Limited Tax Improvement and Refunding Bonds, Series 2004 (the "2004 Bonds"); and

WHEREAS, the Board of Commissioners of the District has requested that the Commissioners Court approve the issuance of not to exceed \$1,100,000 principal amount of refunding bonds of the District for the purpose of refunding all or a portion of the 2004 Bonds; and

WHEREAS, the proposed bonds are payable solely from ad valorem taxes levied by the District and are not a debt of the County; and

WHEREAS, the Commissioners Court has determined to approve the issuance of the District's bonds solely for the purposes of compliance with Section 775.076(a-1) of the Act and the County shall have no liability with respect to the bonds;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF TRAVIS COUNTY, TEXAS:

**Section 1. Approval of Issuance of Bonds.** In accordance with Section 775.076(a-1) of the Act, the Commissioners Court hereby approves the issuance by the District of not to exceed \$1,100,000 principal amount of refunding bonds for the purpose of refunding all or a portion of the 2004 Bonds. This approval is given solely for the purposes of compliance with Section 775.076(a-1) of the Act, and the County shall have no liability with respect to the bonds.

**Section 2. Incorporation of Recitals.** The findings made in the recitals to this Resolution are incorporated herein and made a part of this Resolution for all purposes.

**Section 3. Effective Date; Further Action.** This Resolution shall become effective immediately upon its adoption.

RESOLVED this 29<sup>th</sup> day of April, 2014.

TRAVIS COUNTY COMMISSIONERS COURT

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County Judge, Travis County, Texas

ATTEST:

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County Clerk, Travis County, Texas

CERTIFICATE FOR RESOLUTION

I, the undersigned County Clerk of Travis County, Texas (the "County"), hereby certify that:

1. The Commissioners Court of the County (the "Commissioners Court") convened in a regularly scheduled meeting on April 29, 2014, at its regular meeting place, and the roll was called of the duly constituted officials and members of said Commissioners Court, to-wit:

Samuel T. Biscoe, County Judge  
Ron Davis, Commissioner,  
Precinct No. 1  
Bruce Todd, Commissioner,  
Precinct No. 2

Gerald Daugherty, Commissioner,  
Precinct No. 3  
Margaret J. Gomez, Commissioner,  
Precinct No. 4

and all of said persons were present, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting: a written resolution (the "Resolution") entitled

A RESOLUTION OF THE COMMISSIONERS COURT OF TRAVIS COUNTY, TEXAS, APPROVING THE ISSUANCE OF LIMITED TAX REFUNDING BONDS BY TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 9

was duly introduced for the consideration of the Commissioners Court and read in full. It was then duly moved and seconded that the Resolution be passed; and, after due discussion, said motion, carrying with it the passage of the Resolution, prevailed and carried by the following vote:

AYES: \_\_\_\_\_ members of the Commissioners Court shown present above voted "Aye."

NOES: \_\_\_\_\_ members of the Commissioners Court shown present above voted "No."

ABSTAINING: \_\_\_\_\_ members of the Commissioners Court shown present above "Abstained."

2. A true, full and correct copy of the Resolution passed at said meeting is attached to and follows this Certificate; the Resolution has been duly recorded in the official minutes of the Commissioners Court; the above and foregoing paragraph is a true, full and correct excerpt from said minutes of said meeting pertaining to the passage of the Resolution; the persons named in the above and foregoing paragraph, at the time of said meeting and the passage of the Resolution, were the duly chosen, qualified and acting officials and members of the Commissioners Court and each of said officials and members was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of said meeting and that the Resolution would be introduced and considered for passage at said meeting; each of the officials and members consented in advance to the holding of said meeting for such purpose; and 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 Chapter 551, Texas Government Code.

SIGNED AND SEALED as of this April 29, 2014.

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County Clerk, Travis County, Texas

(SEAL)