Resolution Delegating Authority to the General Manager/CEO to Execute Statements Expressing Official Intent to Reimburse

Presented by
Jim Forté
Planning and Development Manager

Meeting Date: July 25, 2016
“BE IT RESOLVED BY THE BOARD OF DIRECTORS OF BRAZOS RIVER AUTHORITY that the General Manager/CEO of the Brazos River Authority (Authority) be and hereby is designated the authorized representative of the Authority for purposes of executing and delivering, on behalf of the Authority, statements expressing official intent to reimburse costs relating to the various projects of the Authority, from time to time, from the proceeds of obligations issued by the Authority to finance such projects; and

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BE IT FURTHER RESOLVED BY THE BOARD OF DIRECTORS OF BRAZOS RIVER AUTHORITY that this Resolution shall take effect and be in full force and effect from and after the date of its adoption, and it is so resolved; and all resolutions of the Board of Directors of the Authority in conflict with or inconsistent with this Resolution are hereby amended or repealed to the extent of such conflict or inconsistency.”