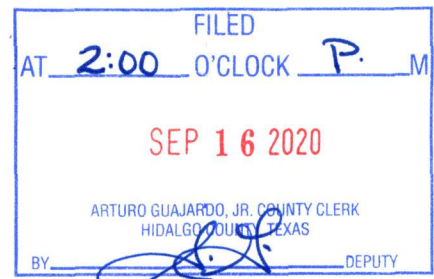


THE STATE OF TEXAS
COUNTY OF HIDALGO

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RESOLUTION



A RESOLUTION AUTHORIZING PUBLICATION OF THE COUNTY'S NOTICES OF INTENT TO ISSUE CERTIFICATES OF OBLIGATION IN AN AMOUNT NOT TO EXCEED \$33,465,000,000 AS AUTHORIZED UNDER STATE LAW FOR PURPOSES OF PAYING CONTRACTUAL OBLIGATIONS OF THE COUNTY TO BE INCURRED FOR CERTAIN PROJECTS AND TO PAY FOR THE COST OF ISSUANCE OF THE CERTIFICATES OF OBLIGATIONS AND MAKING OTHER PROVISIONS REGARDING MATTERS INCIDENT THERETO

WHEREAS, the County of Hidalgo, Texas (the "Issuer") is authorized to issue Certificates of Obligation for the purpose of paying contractual obligations for certain capital improvements and to pay the cost of issuance of such Certificates of Obligation; and

WHEREAS, as security for those debt obligations, the Issuer can offer a pledge of its ad valorem taxes within limits as authorized by state law and a pledge of its Net Revenues from the operation of the County's parks (not to exceed \$1,000);

NOW THEREFORE BE IT RESOLVED:

1.00. The Notices of Intent to Issue Certificates of Obligation which are attached hereto as Exhibit "A" are approved by the Issuer's Commissioners Court for purposes of complying with the notice and publication requirements of state law.

2.00. The County Judge is ordered to publish the approved notices in any publication which satisfies the requirements of the Texas Government Code §2051.044, as long as the first notice is published no less than 45 days prior to the date of the meeting at which the order authorizing the sale of the obligations is proposed to be approved.

PASSED AND APPROVED ON _____

Do Not Date

COUNTY OF HIDALGO, TEXAS

Richard F. Cruz
COUNTY JUDGE

ATTEST:

[Signature]
COUNTY CLERK
(SEAL)
