

CERTIFICATE FOR RESOLUTION

We, the undersigned Mayor and City Administrator of the City of Comanche, Texas (the "City"), hereby certify as follows:

1. The City Council of the City (the "City Council") convened in regular session, open to the public, on July 17, 2023 (the "Meeting"), at the designated meeting place, and the roll was called of the duly constituted officers and members of said City Council, to wit:

Mary A. Boyd, Mayor
Esmeralda Cumba, Mayor Pro Tem
Tommy Gibson, Councilmember

Russell Johnson, Councilmember
Jimmy Cuellar, Councilmember
Jackie Escobar-Gutierrez, Councilmember

and all of said persons were present, except _____, thus constituting a quorum. Whereupon among other business, the following was transacted at the Meeting: a written Resolution entitled:

RESOLUTION DECLARING INTENTION TO REIMBURSE CERTAIN EXPENDITURES

(the "Resolution") was duly introduced for the consideration of the City Council. It was then duly moved and seconded that the Resolution be finally passed and adopted; and after due discussion, such motion, carrying with it the adoption of the Resolution prevailed and carried by the following vote:

YES: 5 NOES: 1 ABSTENTIONS: 1

2. A true, full, and correct copy of the Resolution adopted at the Meeting is attached to and follows this Certificate; the Resolution has been duly recorded in the City Council's minutes of the Meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the City Council's minutes of the Meeting pertaining to the adoption of the Resolution; the persons named in the above and foregoing paragraph are duly chosen, qualified, and acting officers and members of the City Council as indicated therein; each of the officers and members of the City Council was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the Meeting, and that the Resolution would be introduced and considered for adoption at the Meeting and each of such officers and members consented, in advance, to the holding of the Meeting for such purpose; and the Meeting was open to the public, and public notice of the time, place, and purpose of the Meeting was given, all as required by Chapter 551, Texas Government Code, as amended.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF COMANCHE, TEXAS ON JULY 17, 2023.


City Administrator

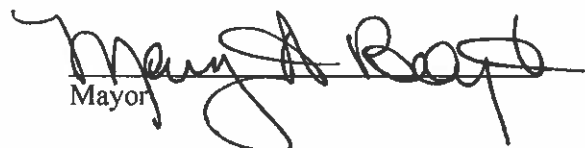

Mayor



EXHIBIT A

PROJECT DESCRIPTION

Providing for the payment of contractual obligations to be incurred in connection with the purchasing, of certain City-owned public property, including (1) improvements to the existing City Hall, public works department, and police department and the purchase of land therefore for a consolidated municipal facility for such purpose; and (2) payment of contractual obligations for professional services in connection therewith (to wit: consulting, engineering, financial advisory, and legal).