



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

***Presented by
Jim Forté
Planning and Development Manager***



“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



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of the Board of Directors of the Authority in conflict with or inconsistent with this Resolution are hereby amended or repealed to the extent of such conflict or inconsistency.”



**Brazos
River
Authority**