



THE COUNTY OF BURNET

BURNET, TEXAS 78611

ADDENDUM RESOLUTION

ORDER declaring expectation to reimburse expenditures with proceeds of future debt.

WHEREAS, Burnet County, Texas (the "Issuer") is a Texas County and a political subdivision of the State of Texas authorized to issue obligations to finance its activities pursuant to various Texas statutes, including anticipation notes pursuant to Chapter 1431, Texas Government Code, the interest on which is excludable from gross income for federal income tax purposes ("tax-exempt obligations") pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code");

WHEREAS, the Issuer will make, or has made not more than 60 days prior to the date hereof, payments from funds from inter-fund transfers, as authorized by Section 1431.005, Texas Government Code, with respect to the acquisition of Six (6) 2018 Ford Explorer PI Utility Vehicle and Equipment in the amount \$263,550.00.

WHEREAS, the Issuer desires to reimburse itself for the costs associated with Road Equipment which it funded from inter-fund transfers, from the proceeds of tax-exempt obligations to be issued subsequent to the date hereof; and

WHEREAS, the Issuer reasonably expects to issue tax-exempt obligations to reimburse itself for the costs associate with Six (6) 2018 Ford Explorer PI Utility Vehicle and Equipment in the amount of \$263,550.00.

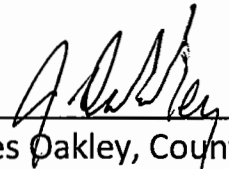
NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The issuer reasonably expects to reimburse itself for all costs that have been or will be paid subsequent to the date that is 60 days prior to the date hereof and that are to be paid in connection with the acquisitions of road equipment from the proceeds of tax-exempt obligations to be issued subsequent to the date hereof.

Section 2. This resolution is also made to evidence the intent of the Issuer to make such reimbursements under Treas. Reg. 1.150-2 and Section 1201.042, Texas Government Code.

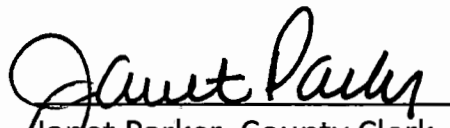
Section 3. Incorporated of Recitals. The findings and preambles set forth in this Resolution are hereby incorporated into this Resolution and made a part hereof for all purposes.

ADOPTED: On this the 11th day of September, 2018, by the Burnet County Commissioner Court.



James Oakley, County Judge
Burnet County, Texas

ATTEST:



Janet Parker, County Clerk