



CERTIFICATE

I, Amanda C. Elizondo, City Secretary of the City of Weslaco, Texas, **DO HEREBY CERTIFY**, that the Weslaco City Commission at their Regular Meeting of January 20, 2009 held a public hearing to solicit input from interested parties on the City of Weslaco's Proposed Budget and Program Amendment to its Urban County Program, Years 17, 18, 19, & 20 (2004, 2005, 2006 & 2007).

I further certify that the Weslaco City Commission approved the following items:

- 1) Resolution No. 2009-02 adopting budget and program amendments to the Urban County Program to re-allocate funds from the previously approved work plans for Years 17, 18, 19, & 20 (2004, 2005, 2006 & 2007).
- 2) Resolution No. 2009-03 adopting the Annual Work Plan for Year 22 (2009) under Hidalgo County Urban County Program allocation to the City of Weslaco in the amount of \$369,703.00.

That such action of the Weslaco City Commission is recorded in Volume 45 of the Weslaco Minute Book.

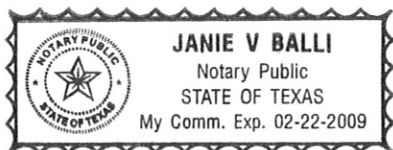
DATED this 21st day of January, 2009.

CITY OF WESLACO

Amanda C. Elizondo
City Secretary

NOTARY

SWORN AND SUBSCRIBED before me, this 21st day of January, 2009 and that the above facts are true and correct to the best of her knowledge.



Janie V. Balli

Janie V. Balli, Notary Public
My Commission expires: 02/22/09

STATE OF TEXAS COUNTY OF HIDALGO