

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
COUNTY OF HIDALGO §

We, the undersigned officers of the County of Hidalgo (the "County"), hereby certify as follows:

1. The Commissioners Court (the "Commissioners Court") of said County convened in **REGULAR MEETING ON THE 26th DAY OF APRIL, 2016**, at the regularly scheduled meeting place of the Commissioners Court in Hidalgo County, Texas, and the roll was called of the duly constituted officers and members of said Commissioners Court, to-wit:

County Judge	Ramon Garcia
County Commissioner Pct. #1	A.C. Cuellar, Jr.
County Commissioner Pct. #2	Eduardo Cantu
County Commissioner Pct. #3	Joe M. Flores
County Commissioner Pct. #4	Joseph Palacios

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

A RESOLUTION AUTHORIZING PUBLICATION OF THE COUNTY'S NOTICE OF INTENT TO ISSUE WITH RESPECT TO THE HIDALGO COUNTY, TEXAS CERTIFICATES OF OBLIGATION, SERIES 2016

was duly introduced for the consideration of said Commissioners Court and read in full. It was then duly moved and seconded that said Resolution be passed; and, after due discussion, said motion carrying with it the passage of said Resolution, prevailed and carried by the following vote:

AYES: -5-

NOES: -0-

ABSTAIN: -0-

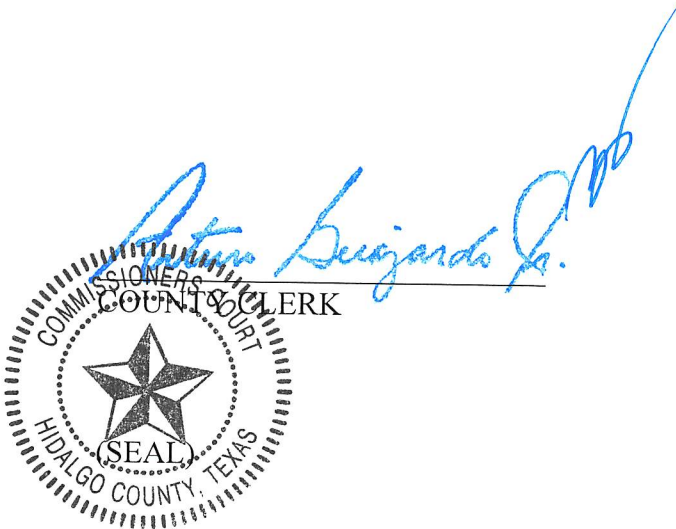
2. That a true, full and correct copy of the aforesaid Resolution passed at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that said Resolution has been duly recorded in said Commissioners Court's minutes of said Meeting; that the above and foregoing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

3. That the Judge of said County has approved and hereby approves the aforesaid Resolution; that the Judge and the County Clerk of said County have duly signed said Resolution; and that the Judge and the County Clerk of said County hereby declare that their signing of this certificate shall constitute the signing of the attached and following copy of said Resolution for all purposes.

SIGNED AND SEALED on _____.

Ramon Garcia
COUNTY JUDGE

APPROVED BY
COMMISSIONERS' COURT
ON: 4/26/16



THE STATE OF TEXAS
COUNTY OF HIDALGO

§
§

RESOLUTION

A RESOLUTION AUTHORIZING PUBLICATION OF THE COUNTY'S NOTICE OF INTENT TO ISSUE CERTIFICATES OF OBLIGATION IN AN AMOUNT NOT TO EXCEED \$40,000,000 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 Notice of Intent to Issue Certificates of Obligation which is attached hereto as Exhibit "A" is 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 notice 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 30 days prior to the date of the meeting at which the ordinance authorizing the sale of the obligations is proposed to be approved.

PASSED AND APPROVED ON April 26, 2016.

COUNTY OF HIDALGO, TEXAS

Ramon Garcia
COUNTY JUDGE



APPROVED BY
COMMISSIONERS' COURT
ON: 4/26/16 *mb*