A RESOLUTION AUTHORIZING THE FIRST AMENDMENT TO PUBLIC PROPERTY FINANCE ACT CONTRACT No. 9668 AND RESOLVING OTHER MATTERS INCIDENT AND RELATED THERETO

WHEREAS, the City Council (the "City Council") of the City of Plum Grove (the "City") hereby finds and determines that it is in the City's best interest to enter into the FIRST AMENDMENT TO PUBLIC PROPERTY FINANCE ACT CONTRACT No. 9668, dated as of November 19, 2024 (the "First Amendment").

NOW, THEREFORE BE IT ORDERED BY THE CITY COUNCIL OF THE CITY OF PLUM GROVE:

- **Section 1.** Authorization. The First Amendment is hereby duly authorized and approved.
- **Section 2.** Execution. The First Amendment shall be executed on behalf of the City by the Mayor and attested by the City Secretary. The signature of said officers on the First Amendment may be manual or facsimile. The First Amendment bearing the manual or facsimile signatures of individuals who are or were the proper officers of the City on the date thereof shall be deemed to be duly executed on behalf of the City, notwithstanding that such individuals or any of them shall cease to hold such offices at any time thereafter.
- **Section 3.** Form Generally. The First Amendment shall be substantially in the form as presented to the City Council with such appropriate insertions, omissions, substitutions, and other variations as are permitted or required by this resolution
- **Section 4.** Governing Law. This resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.
- Section 5. <u>Effect of Headings</u>. The Section headings herein are for convenience only and shall not affect the construction hereof.
- **Section 6.** <u>Construction of Terms</u>. If appropriate in the context of this resolution, words of the singular number shall be considered to include the plural, words of the plural number shall be considered to include the singular, and words of the masculine, feminine, or neuter gender shall be considered to include the other genders.
- **Section 7. Public Meeting.** It is officially found, determined, and declared that the meeting at which this resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this resolution, was given, all as required by V.T.C.A., Government Code, Chapter 551, as amended.
- **Section 8.** <u>Effective Date</u>. This resolution shall be in force and effect from and after its passage on the date shown below.

PASSED AND ADOPTED, this November 12, 2024.

CITY OF PLUM GROVE

Mayor

ATTEST:

City Secretary

CERTIFICATE OF SECRETARY

1. On November 12, 2024, a regular meeting of the City Council of the City of Plum Grove (the "City") was held at a meeting place within the City (the "Meeting"); the duly

CERTIFY as follows:

I, the undersigned, Secretary of the City Council of the City of Plum Grove, DO HEREBY

constituted members of the City and City Council be	eing as follows:		
Mary Arrendell	Mayor		
Keyin Lee	Mayor Pro Tem		
Melissa Pouncey	City Secretary		
Deboran Rell	Council Member		
Froy ortiz	Council Member		
Diana Chunn	Council Member		
	Council Member		
other business considered at said meeting, the attached resolution entitled: A RESOLUTION AUTHORIZING THE FIRST AMENDMENT TO PUBLIC PROPERTY FINANCE ACT CONTRACT No. 9668 AND RESOLVING OTHER MATTERS INCIDENT AND RELATED THERETO (the "Page lution") was introduced and submitted to the City Council for page 200 and edention.			
(the "Resolution") was introduced and submitted to the City Council for passage and adoption. After presentation and due consideration of the Resolution, and upon a motion being duly made and seconded, the Resolution was finally passed and adopted by the City Council to be effective immediately by the following vote:			
	'Against' abstained		
all as shown in the official Minutes of the City Council for the meeting held on the aforesaid date.			
2. The Resolution is a true and correct records of the City; the duly qualified and acting medate of the Meeting are those persons shown above advance notice of the time, place, and purpose of the City Council; and that the Meeting, and the deliberate to the public and written notice of the Meeting, Resolution, was posted and given in advance the V.T.C.A., Government Code, Chapter 551, as amende	e and, according to the records of my office, ne Meeting was given to each member of the ion of the aforesaid public business, was open including the subject of the above entitled ereof in compliance with the provisions of		

IN WITNESS WHEREOF, I have hereunto signed my name officially, this _	12	_ day
of November, 2024.		

City Secretary