

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. Effect of Headings. The Section headings herein are for convenience only and shall not affect the construction hereof.


Section 6. Construction of Terms. 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. Effective Date. 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



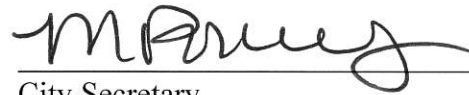
Mayor

ATTEST:



City Secretary

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



City Secretary