

RESOLUTION NO. R2022-65

**A RESOLUTION OF CITY COUNCIL OF THE CITY OF BURNET, TX,
DELAYING ACTION ON AN ORDINANCE AUTHORIZING CITY OF
BURNET, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES
OF OBLIGATION IN AN AMOUNT NOT TO EXCEED \$6,000,000; AND
OTHER MATTERS RELATED THERETO**

WHEREAS, on June 14, 2022, the City Council of the City of Burnet, Texas (the "City") passed a resolution authorizing the publication of a notice of intent (the "Notice Resolution") to issue City of Burnet, Texas Combination Tax and Limited Revenue Certificates of Obligation in a maximum principal amount not to exceed \$6,000,000 (the "Certificates"); and

WHEREAS, the Notice Resolution stated that the City Council tentatively proposed to authorize the issuance of the Certificates and to hold a public hearing on the Certificates at its regular meeting of the City Council to commence at 6:00 p.m. on August 23, 2022; and

WHEREAS, upon the advice of the City's staff, the City finds it necessary to delay action on the ordinance authorizing the issuance of the Certificates until a regular meeting of the City Council to commence at 6:00 p.m. on September 13, 2022.

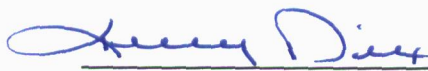
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS THAT:

Section 1. Delaying Action. The City hereby delays action on the ordinance authorizing the issuance of the Certificates and the public hearing on the Certificates until a regular meeting of the City Council to commence at 6:00 p.m. on September 13, 2022 at its regular meeting place in the City Council Chambers, 2402 South Water Street, Burnet, Texas.

Section 2. Other Matters. This Resolution shall become effective immediately upon adoption. The Mayor and City Secretary are hereby authorized and directed to execute the certificate to which this Resolution is attached on behalf of the City and to do any and all things proper and necessary to carry out the intent of this Resolution.

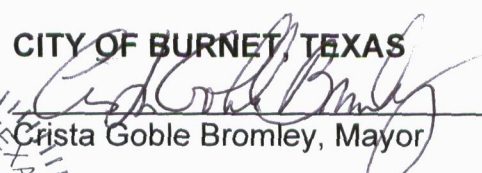
PASSED AND APPROVED this 23rd day of August, 2022.

ATTEST:



Kelly Dix, City Secretary

CITY OF BURNET, TEXAS


Crista Goble Bromley, Mayor

