

# **EXHIBIT B**

DRAFT  
6/3/09

**RESOLUTION NO. R2009-**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FRIENDSWOOD, TEXAS, AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION**

THE STATE OF TEXAS §  
COUNTIES OF GALVESTON AND HARRIS §  
CITY OF FRIENDSWOOD §

**WHEREAS**, the City Council of the City of Friendswood, Texas (the "City"), deems it advisable to issue certificates of obligation of the City in accordance with the notice hereinafter set forth; Now, Therefore

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FRIENDSWOOD:**

**Section 1.** The facts and recitations contained in the preamble of this resolution are hereby found and declared to be true and correct.

**Section 2.** The City Secretary is hereby authorized and directed to cause to be published in the manner required by law and in substantially the form attached hereto, a notice of intention to issue certificates of obligation.

**Section 3.** The notice set forth in Section 2 above shall be published once a week for two (2) consecutive weeks in a newspaper which is of general circulation in the City, the date of the first publication to be at least thirty-one (31) days before the date tentatively set in said notice for the passage of the ordinance authorizing the issuance of such certificates of obligation.

**Section 4.** The Mayor, City Secretary, and other officers and agents of the City are hereby authorized and directed to do any and all things necessary or desirable to carry out the provisions of this resolution.

**Section 5.** This resolution shall take effect immediately upon its passage.

**Section 6.** The notice and agenda relating to this meeting and heretofore posted by the City Secretary, and the posting thereof, are hereby authorized, approved, and ratified.

**DRAFT**  
**6/3/09**

**PASSED AND APPROVED** this \_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
David J.H. Smith  
Mayor

**ATTEST:**

\_\_\_\_\_  
Deloris McKenzie, TRMC  
City Secretary

(SEAL)

DRAFT  
6/3/09

**NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION**

NOTICE IS HEREBY GIVEN that the City Council of the City of Friendswood, Texas (the "City"), will meet at the City Hall, 910 S. Friendswood Drive, Friendswood, Texas, at \_\_\_\_ p.m. on the \_\_\_\_ day of \_\_\_\_\_, 2009, which is the time and place tentatively set for the passage of an ordinance and such other action as may be deemed necessary to authorize the issuance of the City's certificates of obligation, in the maximum aggregate principal amount of \$\_\_\_\_\_ payable from ad valorem taxation and from a limited pledge of a subordinate lien on the net revenues of the City's waterworks and sanitary sewer system, bearing interest at any rate or rates not to exceed the maximum interest rate now or hereafter authorized by law, as shall be determined within the discretion of the City Council at the time of issuance, and maturing over a period of years not to exceed thirty (30) years from the date thereof, for the purpose of evidencing the indebtedness of the City for all or any part of the cost of the acquisition of 60 acres of land located in Brazoria County, Texas for park purposes, the construction of street improvements, and the construction and equipment of City facilities, to wit: an animal control facility and a records retention center, and for the cost of professional services incurred in connection therewith.

WITNESS MY HAND AND THE OFFICIAL SEAL OF THE CITY, this \_\_\_\_ day of \_\_\_\_\_, 2009.

/s/ Deloris McKenzie, TRMC

\_\_\_\_\_  
City Secretary  
City of Friendswood, Texas

(SEAL)