

CERTIFICATE FOR ORDINANCE

THE STATE OF TEXAS
TARRANT COUNTY
CITY OF SAGINAW

We, the undersign officers of the City of Saginaw, Texas (the "City"), hereby certify as follows:

1. The City Council of the City convened in a regular meeting on February 2, 2021, at the designated meeting place, and the roll was called of the duly constituted officers and members of said City Council, to-wit:

Todd Flippo	Mayor
Charles Beasley	Place 1
Patrick Farr	Place 2
Valerie Junkersfield	Mayor Pro Tem/Place 3
Charles Tucker	Place 4
Cindy Bighorse	Place 5
Mary Copeland	Place 6

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

ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAGINAW, TEXAS,
CALLING A BOND ELECTION TO BE HELD WITHIN THE CITY; MAKING
PROVISIONS FOR THE CONDUCT OF THE ELECTION; AND CONTAINING
OTHER PROVISIONS INCIDENT AND RELATED TO THE PURPOSE OF THIS
ORDINANCE

was duly introduced for the consideration of said City Council. It was then duly moved and seconded that said Ordinance be adopted and, after due discussion, said motion, carrying with it the adoption of said Ordinance, prevailed and carried by the following vote:

AYES: _____ NOES: _____ ABSTENTIONS: _____

2. That a true, full and correct copy of the aforesaid Ordinance adopted at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that said Ordinance has been duly recorded in said City Council's minutes of said Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from said City Council's minutes of said Meeting pertaining to the adoption of said Ordinance; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of said City Council as indicated therein; that each of the officers and members of said City Council was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid Meeting, and that said Ordinance would be introduced and considered for adoption 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 Mayor of the City has approved and hereby approves the aforesaid Ordinance; and that the Mayor and the City Secretary of the City hereby declare that their signing of this Certificate shall constitute the signing of the attached and following copy of the Ordinance for all purposes.

SIGNED AND SEALED February 2, 2021.

City Secretary

Mayor

(CITY SEAL)