

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
COUNTY OF BEXAR §
CITY OF SAN ANTONIO §

We, the undersigned officers of the City of San Antonio, Texas (the “City”), hereby certify as follows:

1. The City Council of said City convened in regular meeting on July __, 2019 (the “Meeting”), at the designated meeting place, and the roll was called of the duly constituted officers and members of said City Council, to wit:

Ron Nirenberg	Mayor
Roberto C. Trevino	District 1 Councilmember
Jada Andrews-Sullivan	District 2 Councilmember
Rebecca J. Viagran	District 3 Councilmember
Dr. Adriana Rocha Garcia	District 4 Councilmember
Shirley Gonzales	District 5 Councilmember
Melissa Cabello Havrda	District 6 Councilmember
Ana Sandoval	District 7 Councilmember
Manny Pelaez	District 8 Councilmember
John Courage	District 9 Councilmember
Clayton Perry	District 10 Councilmember

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

**RESOLUTION RELATING TO A PUBLIC HEARING AND APPROVING
FINANCING BY THE WOODLOCH CULTURAL EDUCATION FACILITIES
FINANCE CORPORATION FOR THE BENEFIT OF EL CENTRO DEL BARRIO
DBA CENTROMED AND RELATED MATTERS.**

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

AYES: All members of the City Council shown present above voted “Aye,” except
as provided below:

NAYS: _____

ABSTENTIONS: _____

2. That a true, full and correct copy of the aforesaid Resolution adopted at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that said Resolution 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 Resolution; 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 Resolution 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 said City has approved and hereby approves the aforesaid Resolution; that the Mayor and the City Secretary of said City have duly signed said Resolution; and that the Mayor and the City Secretary of said City hereby declare that their signing of this Certificate shall constitute the signing of the attached and following copy of said Resolution for all purposes.

SIGNED August __, 2019.

City Secretary

Mayor