

RESOLUTION NO. 562

A RESOLUTION GRANTING THE CONSENT OF THE CITY OF TERRELL, TEXAS TO THE CREATION OF FAIRFIELDS MUNICIPAL UTILITY DISTRICT OF KAUFMAN COUNTY, SUBJECT TO VARIOUS TERMS AND CONDITIONS

WHEREAS, pursuant to Texas Water Code § 54.016 and Texas Local Government Code § 42.042, the City Council of the City of Terrell has been requested to consent to the creation of Fairfields Municipal Utility District of Kaufman County (“District”) within the City’s extraterritorial jurisdiction. A copy of the Petition for Consent to the Creation of a Municipal Utility District, dated October 23, 2006, is attached hereto as Exhibit “A” and made a part hereof for all purposes, and

WHEREAS, the City Council has determined that consent to creation of the District should be granted.

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

- Part 1. That the City of Terrell hereby grants its consent to the creation of the District; and
- Part 2. That the City Secretary is hereby directed to file a copy of such Resolution in the permanent records of the office of the City Secretary.

PASSED and APPROVED this the 7th day of November, 2006.

Frances R. Anderson, Mayor

John Rounsavall, City Secretary

(CITY SEAL)

EXHIBIT “A”

(copy of signed Petition for Consent to the Creation of a Municipal Utility District
(including legal description attached thereto) to be attached to this Resolution)