RESOLUTION NO. ______

A RESOLUTION TO SET SEPTEMBER 5, 2017, AS THE DATE FOR A
PUBLIC HEARING TO CONSIDER THE ISSUANCE OF ELEVEN MILLION
DOLLARS ($11,000,000.00) IN PRINCIPAL AMOUNT WATER
RECLAMATION SYSTEM REVENUE BONDS FOR THE PURPOSE OF
FINANCING BETTERMENTS AND IMPROVEMENTS TO THE CITY'S
WATER RECLAMATION SYSTEM; AND FOR OTHER PURPOSES.

WHEREAS, the City of Little Rock, Arkansas (the “City”) owns a Water Reclamation System (the
“System”), which is operated by Little Rock Water Reclamation Authority (the “LRWRA”), for and on behalf
of the Little Rock Water Reclamation Commission (the “Commission”); and

WHEREAS, the Commission has determined that the acquisition, construction and equipping of
betterments and improvements to the System are necessary;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF
LITTLE ROCK, ARKANSAS:

Section 1. A public hearing is hereby set for September 5, 2017, at 6:00 PM, as soon as the item can
come upon the call of the regular agenda, to consider the issuance of up to Eleven Million Dollars
($11,000,000.00) in principal amount of Water Reclamation System Revenue Bonds for the purpose of financ-
ing betterments and improvements to the System.

ADOPTED: August 15, 2017

ATTEST:                                  APPROVED:

_____________________________________     _____________________________
Susan Langley, City Clerk               Mark Stodola, Mayor

APPROVED AS TO LEGAL FORM:

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Thomas M. Carpenter, City Attorney