

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

The Commissioners Court of Fort Bend County, Texas, ("Commissioners Court") convened in REGULAR SESSION AT A REGULAR TERM OF SAID COURT, open to the public, on the 13 day of NOV., 2012, at the William B. Travis Building, with a quorum of said Court present:

Whereupon, among other business the following was transacted at said meeting: a written resolution entitled:

RESOLUTION ESTABLISHING A LOW IMPACT DEVELOPMENT PILOT PROJECT WITHIN FORT BEND COUNTY, TEXAS

(the "Resolution") was duly introduced for the consideration of the Commissioners Court and reviewed in full. It was then duly moved by Comm. Inouye and seconded by Comm. Morrison that the Resolution be passed; and, after due discussion, the motion, carrying with it the passage of the Resolution, prevailed and carried by the following vote:

AYES: 4
NOES: 0
Abst 1

The County Judge thereupon announced that the Resolution has been duly and lawfully adopted. The Resolution thus adopted follows:

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RESOLUTION ESTABLISHING A LOW IMPACT DEVELOPMENT PILOT
PROJECT WITHIN FORT BEND COUNTY, TEXAS

RECITALS

WHEREAS, low impact development is an approach to addressing the increase in storm water run-off generated by development (“Low Impact Development”) that is a viable alternative to the traditional storm sewer and detention basin method;

WHEREAS, the Fort Bend County Commissioners Court (“Commissioners Court”) is interested in the application of Low Impact Development within its jurisdiction in Fort Bend County (the “County”), but has not adopted its own Low Impact Development design criteria; and

WHEREAS, the Victorian Gardens development (the “Development”), within the boundaries of proposed Fort Bend County Municipal Utility District No. 206, has requested to be considered a Low Impact Development pilot project for the County;

WHEREAS, Edminster Hinshaw Russ & Associates, Inc., the engineer for the Development, has provided the County with a detailed hydrology impact study demonstrating that the proposed Low Impact Development design will have no adverse impacts to the hydrology of the receiving stream, West Keegans Bayou;

NOW, THEREFORE, IT IS ORDERED BY THE COMMISSIONERS COURT OF FORT BEND COUNTY THAT:

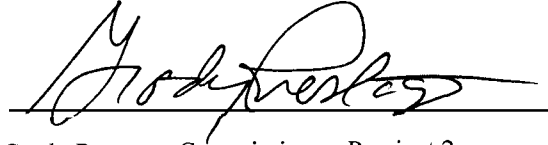
Section 1. The recitals set forth in this Resolution are true and correct.

Section 2. The Development shall be a Low Impact Development pilot project within the County and shall be in general conformance with the Low Impact Development Guidelines adopted by Harris County, as amended, for purposes of the Development.

[Remainder of page intentionally left blank.]

ADOPTED this 13 day of November, 2012.

FORT BEND COUNTY



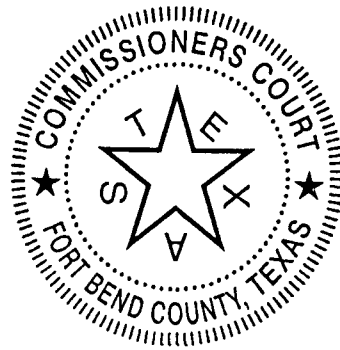
Grady Prestage, Commissioner, Precinct 2
Presiding Officer of Commissioners Court November 13, 2012

ATTEST:



Dianne Wilson, County Clerk and Ex-Officio
Clerk of the Commissioners Court of
Fort Bend County, Texas

(SEAL)



CERTIFICATE FOR RESOLUTION

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We, the undersigned officers of the Commissioners Court (the "Court") of Fort Bend County, Texas (the "County"), do hereby certify as follows:

1. That we are the duly chosen, qualified and acting officers of the Court for the offices shown below our signatures and that as such we are familiar with the facts herein certified.

2. That there is attached to and follows this certificate an excerpt of proceedings from the minutes of a meeting of the Court which is a true, full and complete excerpt of all proceedings from the minutes of the Court pertaining to the adoption of the Resolution described therein; and that the persons named in such excerpt as the officers and members of the Court or as officers of the County are the duly chosen, qualified and acting officers and members as indicated therein.

3. That a true and complete copy of the Resolution (the "Resolution"), as adopted at the meeting described in such excerpt from the minutes, is attached to and follows such excerpt.

4. That the Resolution has been duly and lawfully adopted by the Court and that the County Judge of the County has approved, and hereby approves, the Resolution; that the County Judge and the County Clerk of the County have duly signed and attested the Resolution and each, respectively, hereby declares that the signing of this certificate shall also constitute the signing of the Resolution for all purposes; and that the Resolution, as signed, has been duly recorded in the minutes of the Court for such meeting.

5. That each of the officers and members of the Court was duly and sufficiently notified officially and personally, in advance, of the date, hour, place and subject of such meeting of the Court, and that the Resolution would be introduced and considered for passage at such meeting, and each of such officers and members consented, in advance, to the holding of such meeting to consider and act upon such subject.

6. That written notice of the date, hour, place and subject of the meeting of the Court described in the excerpt from the minutes was posted on a bulletin board located at a place convenient to the public in the County Courthouse of the County; and that such meeting was open to the public as required by law at all times during which

the Resolution and the subject matter thereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Governmental Code, as amended.

SIGNED AND SEALED the 13 day of November, 2012.

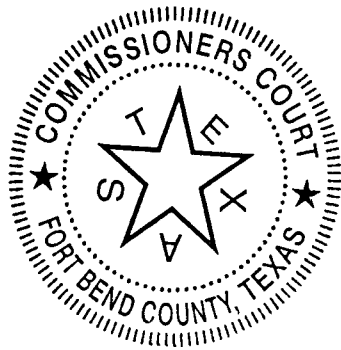


Dianne Wilson
County Clerk



Grady Prestage, Commissioner, Precinct 2
Presiding Officer of Commissioners Court November 13, 2012

(COMM. CT. SEAL)



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I, the undersigned, County Clerk and Ex-Officio Clerk of the Commissioners Court of Fort Bend County, Texas, do hereby certify that the above and foregoing is a true and correct copy of a Resolution of the Commissioners Court which was passed and adopted on the 13 day of Nov., 2012, together with a copy of so much of the minutes as show the canvassing of the Court, the names of the members present and absent and the passage and adoption of such Resolution, all as same appears of record in the minutes of said Court and on file in my office.

WITNESS MY HAND AND THE SEAL OF THE COMMISSIONERS COURT OF FORT BEND COUNTY, TEXAS, this 13 day of November, 2012.

DIANNE WILSON
County Clerk and Ex-Officio Clerk of the
Commissioners Court of Fort Bend County,
Texas

Dianne Wilson

By: _____

(SEAL)

