

EXHIBIT 15

RESOLUTION IN SUPPORT OF CONTRACT

[To be executed by Design-Build Firm's Governing Board of Directors]

RESOLVED, that _____ is authorized, empowered, and directed, as the authorized representative of _____, to take all actions and to execute, deliver, and perform for or on behalf of _____, all instruments, documents, agreements, certificates, or writings, and any amendments thereof, as such authorized representative deems advisable in connection with the formation of that one Design-Build Agreement, dated _____ ("the Contract"), by and between the San Antonio Water System ("Owner") and _____.

FURTHER RESOLVED, that the president and each vice president of _____ is authorized, empowered, and directed, as an authorized representative of the _____ to take all actions and to execute, deliver, perform and consummate for or on behalf of _____ the transactions contemplated by these resolutions and all instruments, documents, agreements, certificates, or writings, and any amendments thereof, as such authorized representative deems advisable in connection with the Contract.

FURTHER RESOLVED, that all actions by or on behalf of the officers, employees, members, agents or other representatives of _____ taken and performed up to the date hereof with respect to the formation of, and the preparation, execution, and delivery of the Contract, and all other actions taken directly or indirectly in connection with the transactions contemplated by the Contract, and any other related transactions or occurrences be, and they hereby are, approved, ratified and confirmed in all respects.

FURTHER RESOLVED, that the Corporate Secretary of _____ is authorized, empowered, and directed and shall certify and attest to and deliver to Owner, the attached Certificate of Formation, Certificate of Fact, Certificate of Filing, and Certificate of Good Standing as being true and correct copies of such documents as are currently on file with the Texas Secretary of State and the Texas Comptroller, as applicable, to consummate the transactions contemplated pursuant to these Resolutions.

[SIGNATURES ON NEXT PAGE]

Name: _____

Name: _____

Title: _____

Title: _____

Name: _____

Title: _____

ATTACH SECRETARIAL CERTIFICATE WITH COPIES OF PUBLICLY FILED DOCUMENTS DESCRIBED IN LAST PARAGRAPH ABOVE