

Resolution No. 2008-09-01

Resolution Requesting Financial Assistance from the Texas Water Development Board

City of Weston

WHEREAS, a number of municipalities and other entities located in the Upper East Fork Trinity River Basin expressed an interest in requesting the Greater Texoma Utility Authority (“Authority”) develop a long-range wastewater management plan for the Basin; and

WHEREAS, the Greater Texoma Utility Authority (“Authority”) has agreed to be the lead entity in the pursuit of a study to determine the feasibility, potential location and costs for such a facility, and

WHEREAS, the Authority deems it necessary to apply to the Texas Water Development Board (“TWDB”) for a grant not to exceed \$125,000.00 (One Hundred Twenty-five Thousand Dollars) for the Upper East Fork Trinity River Basin Wastewater Planning Grant, and

WHEREAS, the TWDB will fund up to 50% of the study cost in which the resulting plan shall include development of a problem statement, inventory of existing conditions and needs, formulation of planning alternative, evaluation and comparison of each planning alternative, selection of the best planning alternative, determination of potential plant sites, cost and feasibility analysis, conceptual design engineering, priority and implementation plan, determination of potential water reuse customers and public outreach; and

WHEREAS, a minimum of at least two political subdivisions must participate in the study in order to apply; and

WHEREAS, in accordance with the rules and regulation of the TWDB, which governs the procedures of making such applications, the governing body of each participant in the application is required to adopt a resolution to accompany such application; and

WHEREAS, the City Council of Weston, Texas desires to join with the Authority in making such application to the TWDB; and

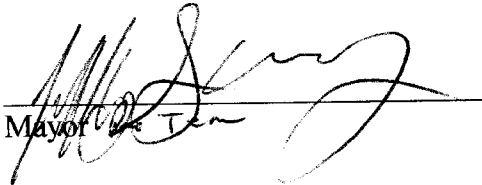
WHEREAS, the City of Weston will contribute \$6,000 in cash and other possible in-kind services to meet the fifty percent match required by the TWDB; and

WHEREAS, it is hereby officially found and determined that the meeting at which this Resolution was considered by the City Council of Weston was open to the public, and public notice of time, place and purpose of said meeting was given in accordance with the Local Government Code.

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

- 1) The TWDB is hereby requested to grant financial assistance in an amount not to exceed \$125,000 to the Authority to provide for the costs of the Upper East Fork Trinity River Basin Regional Wastewater System
- 2) The General Manager of the Authority is hereby authorized to execute and submit to the TWDB the application for such financial assistance; and the General Manager, together with the Bond Counsel, Financial Advisor, and Consulting Engineers named in such application, are hereby authorized to appear before the TWDB in support of such application and project, as well as any officer or staff of participant requested to do so.
- 3) Upon award of the grant by the TWDB, the General Manager of the Authority is hereby authorized to jointly enter into a contract with the TWDB regarding the use of grant funds.
- 4) The City of Weston will commit local matching funds of \$ 6,000.00 in cash, and may contribute in-kind contributions not to exceed \$1,500 toward the regional study.
- 5) The Mayor is further specifically authorized to make the required assurances to the Authority and the TWDB.
- 6) The City of Weston already has a water conservation plan, or will adopt a TWDB approved water conservation plan prior to the completion of the grant term.

PASSED, APPROVED AND EFFECTIVE on this 9th day of September 2008.



Mayor

A T T E S T



Alderman