

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS AUTHORIZING THE CITY MANAGER OR INTERIM CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE JOHNSON COUNTY SPECIAL UTILITY DISTRICT FOR THE PURCHASE OF RAW WATER FOR THE SECOND STAGE SHORT-TERM DROUGHT STRATEGY

WHEREAS, in response to the on-going drought and as part of the City of Abilene's (Abilene) overall second stage, short-term drought response strategy, the City is implementing Possum Kingdom Lake (PK) as a raw water supply that will provide 4 to 14 million gallons of raw water per day to the City of Abilene; and

WHEREAS, to accomplish this it is necessary for Abilene to temporarily purchase raw water from the Johnson County Special Utility District (JCSUD) for the eventual transfer of this raw water to PK, and the use of Brazos River Authority's (BRA) existing raw water transmission system to transport the raw water from PK to Abilene's pipeline being constructed to convey the raw water to Abilene's Roughing Facility; and

WHEREAS, in order for Abilene to temporarily purchase water from JCSUD it is necessary to enter into a Temporary Assignment Agreement to provide Abilene with an annual supply of 4,000 Acre-Feet (AF) (approximately 3.6 MGD) of raw water; and

WHEREAS, a water transportation agreement will eventually be necessary to allow the BRA to transport water from PK to Abilene's pipeline which will convey the raw water to Abilene's roughing facility.

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

Part 1: The City Manager or Interim City Manager is hereby authorized to negotiate and execute a Temporary Assignment Agreement with the Johnson County Special Utility District as is necessary for the temporary purchase of raw water as a temporary supply for the City of Abilene.

ADOPTED this 23th day of April, 2015.

ATTEST:

Danette Dunlap, City Secretary

Norman Archibald, Mayor

APPROVED:

T. Daniel Santee, City Attorney