RESOLUTION NO. 58-1988

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE UNITED STATES OF AMERICA AND THE CITY OF ABILENE FOR THE ABILENE LOCAL FLOOD PROTECTION PROJECT (FEASIBILITY PHASE STUDY).

WHEREAS, the Congress has authorized the U. S. Army Corps of Engineers to conduct a study of flood problems in the vicinity of Abilene, Texas; and

WHEREAS, the U. S. Army Corps of Engineers has conducted a reconnaissance study of flood problems in the vicinity of Abilene, Texas, pursuant to this authority, and has determined that further study in the nature of a "Feasibility Phase Study" is required to fulfill the intent of the study authority and to complete the determination of the extent of the Federal interest in the Abilene Local Flood Protection Project; and

WHEREAS, the U. S. Army Corps of Engineers presented the results of its Reconnaissance Study to the City Council on July 28, 1988, at which time public input was received from area property owners and other interested citizens; and,

WHEREAS, the City Council of the City of Abilene, Texas, discussed the results of the Reconnaissance Study at its August 11, 1988, meeting and unanimously authorized, by oral resolution at its August 25, 1988 meeting, the Mayor to sign a "Letter of Concurrence" with the U. S. Army Corps of Engineers, said Letter providing the basis for the U. S. Army Corps of Engineers to develop a proposed Feasibility Cost Sharing Agreement in conjunction with City staff; and

WHEREAS, the proposed Feasibility Cost Sharing Agreement has been prepared for City Council consideration, for a total estimated

cost of \$600,000, 50% of which is to be borne by the City and 50% will be Federal cost; now, therefore,

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

PART 1: That the Mayor be and is authorized to enter into an agreement between the U. S. Army Corps of Engineers and the City of Abilene for the Abilene Local Flood Protection Project (Feasibility Phase Study).

PART 2: The Corps of Engineers has agreed that they will make the Lake Abilene modifications their #1 priority for study and will do no further study on the Elm Creek Detention Dam until they have completed the study of ways, including detention dams, to use Lake Abilene to control flooding, and have brought to the Council a benefit cost ratio for the City Council to consider. The benefit cost ratio on Lake Abilene modifications would be brought to the City Council no later than six months into the Study.

PART 3: That this resolution shall take effect immediately from and after its passage.

ADOPTED this 1st day of December, A.D., 1988.

ATTEST:

CITY/SECRETARY

MAYOD

APPROVED: