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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AUTHORIZING THE MAYOR TO EXECUTE A NEW WATER SUPPLY CONTRACT BETWEEN THE CITY OF ABILENE, TEXAS, AND THE CITY OF MERKEL, TEXAS.

WHEREAS, the City has heretofore entered into a Water Supply Contract in December 4, 1986, as amended December 17, 1992, and

WHEREAS, the City of Merkel, Texas, a Municipal Corporation, has requested a new Water Supply Contract that provides a new 40-year term with a 125 Million Gallon/Year contract amount, and

WHEREAS, the City Council of the City of Abilene is of the opinion that the terms of the contract are fair and should be entered into between the City of Abilene and the City of Merkel; now, therefore,

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

PART 1. That the new Contract for supplying water be, and the same is hereby approved.

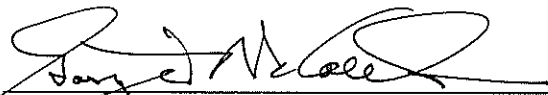
PART 2. That the Mayor be, and is hereby, authorized to sign said Contract on behalf of the City of Abilene.

PART 3. That this Resolution shall then take effect immediately from and after its passage.

ADOPTED this 11 day of March, A.D., 1999.

ATTEST:


CITY SECRETARY


MAYOR

APPROVED:


CITY ATTORNEY