

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AUTHORIZING THE WEST CENTRAL TEXAS MUNICIPAL WATER DISTRICT CITIES OF ALBANY, ANSON, AND BRECKENRIDGE, TO RECEIVE PROCEEDS FROM THE SALE OF WATER TO WEST TEXAS UTILITIES.

WHEREAS, the City of Abilene, along with the Cities of Albany, Anson, and Breckenridge are members cities of the West Central Texas Municipal Water District (WCTMWD); and

WHEREAS, the WCTMWD was created to help provide a reliable source of water for its member cities; and

WHEREAS, the West Central Texas Municipal Water District has agreed to provide for the reasonable water needs of its member cities; and

WHEREAS, the WCTMWD and specifically the other member cities have demonstrated a commitment to meet the short term water needs of the City of Abilene by providing water in amounts over and above its current contractual limits; and

WHEREAS, the WCTMWD has further considered the needs of the region by providing water to West Texas Utilities to ensure future capability for regional power generation; and

WHEREAS, it is in the best interest of all the member cities to review the long term management of the Districts water supply to provide for the most efficient, effective and equitable use of available water resources; and

WHEREAS, the Board of the WCTMWD adopted the attached resolution, demonstrating a strong commitment to regional cooperation in the area of water resource planning; and

WHEREAS, the City of Abilene, in consideration of the commitments made by the WCTMWD and the other member cities, including a commitment to consider revisions to the current contracts between the District member cities and the assistance in meeting the short term water needs of the City of Abilene, desires to acknowledge the support from the WCTMWD and the other member cities in pursuing these endeavors;

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

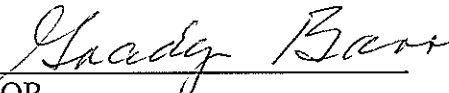
PART 1. The City of Abilene agrees that the first \$300,000 (or, if less, the entire amount) of revenue received by the West Central Texas Municipal Water District through the sale of water commencing January 1, 2000, to West Texas Utilities may be distributed to the other member cities of Albany, Anson and Breckenridge and the City of Abilene relinquishes all claims to said revenue through the term of the contract between the West Central Texas Municipal Water District and WTU dated January 1, 2000.

PART 2. That this Resolution shall become effective immediately upon and after its adoption and approval.

ADOPTED this 9 day of March, 2000.

ATTEST:


CITY SECRETARY


MAYOR

APPROVED:


CITY ATTORNEY