

RESOLUTION NO. 39-2008

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH ENPROTECH/ HIBBS & TODD TO CONTINUE GEOLOGICAL INVESTIGATIONS AND BEGIN PERMITTING ACTIVITIES ASSOCIATED WITH THE REGIONAL WATER SUPPLY PROJECT'S CEDAR RIDGE RESERVOIR.

WHEREAS, the City of Abilene, Texas (the "City") serves as a major water supplier for its citizens and for surrounding communities in and near Taylor and Jones Counties, Texas; and,

WHEREAS, the City projects that its water supply demands and that of this region of the state will continue to grow and may exceed available supplies in the near future; and,

WHEREAS, after extensive investigation and assessment by Enprotech/Hibbs & Todd, on June 26, 2008 the City Council passed a written resolution asserting that it is in the best interest of the City of Abilene to pursue securing permits, certifications, and authorization necessary for the development of Cedar Ridge Reservoir; and,

WHEREAS, the beginning work (Phase 1) of the reservoir permitting process involves additional geological investigations and the beginning of environmental work; and,

WHEREAS, the work under Phase 1 is intended to provide information necessary to support the water rights permit application and allow regulator agency staff to review and assess the potential impact of the proposed Cedar Ridge Reservoir on the natural resources of Texas;

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

PART 1: The City Manager or his designee is hereby authorized to execute a Professional Service Agreements with Emprotech/Hibbs & Todd in an amount not to exceed \$1,454,310 for the purpose of continuing geological investigations and beginning the environmental work necessary for the permitting of Cedar Ridge Reservoir.

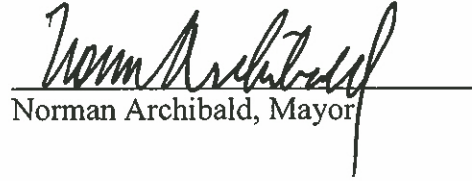
PART 2: The City Manager or his designee shall periodically provide updates to the City Council regarding the status of Phase 1, as well as any other

matters related to the permitting process that may require City Council authorization.

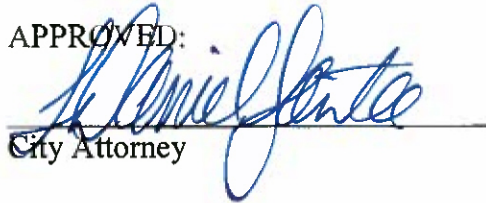
ADOPTED this 18th day of DECEMBER 2008.

ATTEST:


Danette Dunlap, City Secretary


Norman Archibald, Mayor

APPROVED:


City Attorney