

RESOLUTION NO. 24-2009

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS,
AUTHORIZING AN AMENDMENT TO THE EXISTING WATER SUPPLY
CONTRACT BETWEEN THE CITY OF ABILENE AND THE HAWLEY WATER
SUPPLY CORPORATION BY RELOCATING A DELIVERY POINT**

WHEREAS, The City of Abilene (City) is currently a regional supplier of potable water to area cities and rural water supply corporations including the Hawley Water Supply Corporation (HWSC); and

WHEREAS, The HWSC owns a potable water distribution system serving rural customers existing outside the Abilene City limit, and the current Water Supply Contract describes seven metered Delivery Point connections to the Abilene Water system; and

WHEREAS, HWSC did contract with a Professional Engineer to evaluate its water system, and the Engineer recommended the relocation of Delivery Point No. 7 to a point near the intersection of Nugent Road and Beltway North (FM 3404), and the Engineer did not recommend an increase in the Base Contract Amount; and

WHEREAS, City staff did evaluate the relocation of the delivery point and has determined that the new location for the delivery point does not require acceleration or expansion of planned system improvements as identified in the 2007 Abilene Water Distribution System Master Plan; and


WHEREAS, it is required that the Abilene City Council and the Corporation's Board of Directors must each approve of a modification to the Water Supply Contract for the relocation of Delivery Point No. 7.

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

Part 1: That the Honorable Mayor of the City of Abilene is hereby authorized to execute Addendum I to the existing Water Supply Contract between the City of Abilene and the Hawley Water Supply Corporation thus approving the relocation of Delivery Point No. 7.

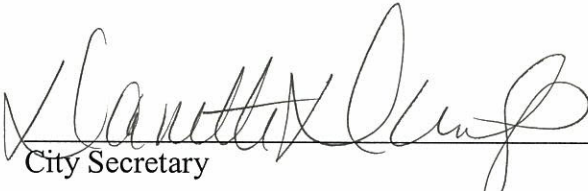
ADOPTED this 23 day of July, 2009.

APPROVED:



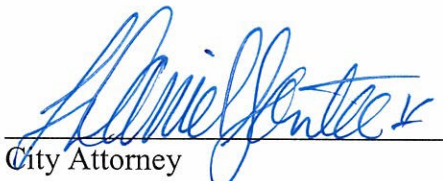
Norm Archibald, Mayor

ATTEST:



City Secretary

APPROVED AS TO FORM:



City Attorney