

RESOLUTION NO. 3-2010

A RESOLUTION OF SUPPORT OF THE CITY COUNCIL OF ABILENE, TEXAS AUTHORIZING SUBMISSION OF A STATEMENT OF INTEREST ON BEHALF OF THE CITY OF ABILENE TO THE TEXAS WATER DEVELOPMENT BOARD FOR FUNDING OF A PROJECT ASSOCIATED WITH IMPROVEMENTS TO THE CLEAR FORK SCALPING STATION.

WHEREAS, the City of Abilene considers the dredging of the Clear Fork Scalping Station a project vital to the citizens of Abilene and the region; and,

WHEREAS, the proposed project is part of the City of Abilene Water Management Strategy which is part of the current State Water Plan; and,

WHEREAS, the City Council supports the submission of this Statement of Interest in regard to funding for this project through the Texas Environmental Infrastructure Program.

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

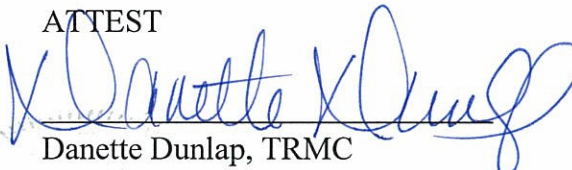
Part 1: That a Statement of Interest on behalf of the City Abilene be submitted to the Texas Water Development Board for funding of up to \$800,000.00 for a project associated with the dredging and improvement of the Clear Fork Scalping Station.

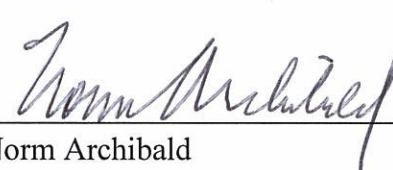
Part 2: That the City of Abilene will commit a non-federal share in an amount of up to \$200,000.00 towards the project cost, contingent upon a federal-share grant in an amount of up to \$600,000.00 under the Texas Environmental Infrastructure Program.

Part 3: That the City Council authorizes the City Manager or his designee to execute all necessary documents related to the Statement of Interest and applicable documents.

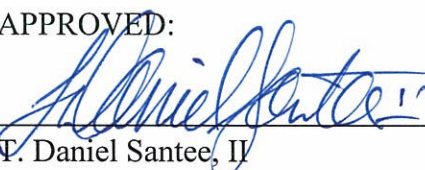
ADOPTED and EFFECTIVE this 11 day of February, A.D., 2010.

ATTEST


Danette Dunlap, TRMC
City Secretary


Norm Archibald
Mayor

APPROVED:


T. Daniel Santee, II
City Attorney