

RESOLUTION NO. 4-2010

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 MULTIPLE PROJECTS ASSOCIATED WITH CEDAR RIDGE RESERVOIR PERMITTING ACTIVITIES.

WHEREAS, the City of Abilene considers the Cedar Ridge Reservoir vital to the citizens of Abilene and the region; and,

WHEREAS, this work is needed to assist in development of applications for a state water rights permit and a Clean Water Act 404 permit; 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:

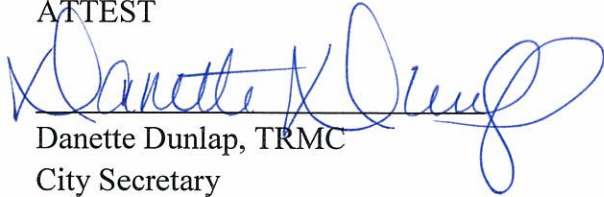
Part 1: That a Statement of Interest on behalf of the City Abilene be submitted to the Texas Water Development Board for funding of up to \$1,475,000 for a project associated with the Cedar Ridge Permitting Activities that include the following: Aerial Survey Mapping; Stream Gauges and Water Quality Monitoring Program; Lake Level Frequency Mapping; Project Management Plan; Brazos Water Snake Surveys; Aquatic Life Monitoring Surveys; Vegetation Mapping; Update of Multi-Source Water Supply Model; Initial Cultural Resource Evaluation; and Section 404 Permitting & Mitigation Plan.

Part 2: That the City of Abilene will commit a non-federal share in an amount of up to \$368,750 towards the project cost, contingent upon a federal-share grant in an amount of up to \$1,106,250 under the Texas Environmental Infrastructure Program.

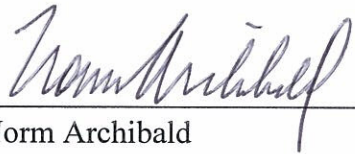
Part 3: That the City Council authorizes the City Manager or his designee to execute all necessary documents related to the Statement of Interest and applicable documents.

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

ATTEST

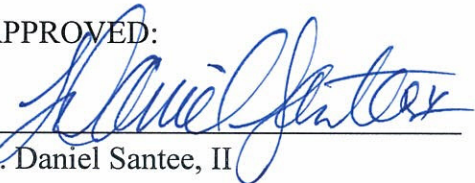


Danette Dunlap, TRMC
City Secretary



Norm Archibald
Mayor

APPROVED:



T. Daniel Santee, II
City Attorney

