

RESOLUTION NO. 09-2015

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS AUTHORIZING THE EXECUTION OF A WATER TRANSMISSION AGREEMENT BETWEEN THE CITY OF ABILENE AND THE WEST CENTRAL TEXAS MUNICIPAL WATER DISTRICT.

WHEREAS, the initial short-term drought strategy to deliver advanced treated wastewater into Lake Fort Phantom Hill was successfully implemented on January 7, 2015; and

WHEREAS, Despite the successful implementation of the initial short-term drought strategy, the effects of the drought continue to be a concern. As a result staff is implementing second stage short-term drought strategies including transporting water from Possum Kingdom Reservoir (PK) and increasing the capacity of the Hargesheimer water treatment plant to provide up to 12 MGD of potable water from Lake Ivie; and

WHEREAS, The West Central Texas Municipal Water District (District) owns and operates the raw water transmission system between Hubbard Creek Reservoir (Hubbard) and its member cities of Abilene, Albany, Anson, and Breckenridge; and

WHEREAS, Developing PK as a raw water supply will require the use of existing District facilities as well as the construction of new facilities to transport the PK raw water to Abilene; and

WHEREAS, the proposed Water Transmission Agreement provides for Abilene's use of District land and easements for the construction of system improvements necessary to convey PK water from the proposed raw water roughing facility in Breckenridge to Abilene; possible transfer of title to the improvements to the District upon completion; and provisions for conveyance of the PK raw water.

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

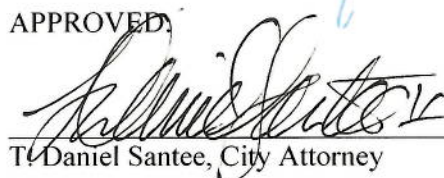
The Mayor is hereby authorized to execute a Water Transmission Agreement between the City of Abilene and the West Central Texas Municipal Water District as outlined above.

ADOPTED this 12th day of February, 2015.

ATTEST:


Danette Dunlap, City Secretary


Norman Archibald, Mayor

APPROVED:

T. Daniel Santee, City Attorney