

RESOLUTION NO. 24-2015

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS AUTHORIZING THE INTERIM CITY MANAGER TO NEGOTIATE AND EXECUTE AGREEMENTS WITH THE BRAZOS RIVER AUTHORITY FOR THE PURCHASE AND TRANSPORT OF RAW WATER FROM POSSUM KINGDOM LAKE FOR THE SECOND STAGE SHORT-TERM DROUGHT STRATEGY

WHEREAS, in response to the on-going drought and as part of the City of Abilene's overall second stage, short-term drought response strategy, the City is implementing Possum Kingdom Lake (PK) as a raw water supply that will provide 4 to 14 million gallons of raw water per day to the City of Abilene; and

WHEREAS, to accomplish this it is necessary for Abilene to purchase raw water in PK from the Brazos River Authority (BRA), and use BRA's existing raw water transmission system to transport the raw water from PK to Abilene's pipeline being constructed to convey the raw water to Abilene's Roughing Facility; and

WHEREAS, in order for the PK water to be delivered to Abilene, three agreements are necessary; and

WHEREAS, a system water availability agreement is necessary to provide Abilene with an annual supply of 4,481 Acre-Feet (AF) (4 MGD) of raw water; and

WHEREAS, a water transportation agreement is necessary to allow the BRA to transport water from PK to Abilene's pipeline which will convey the raw water to Abilene's roughing facility; and

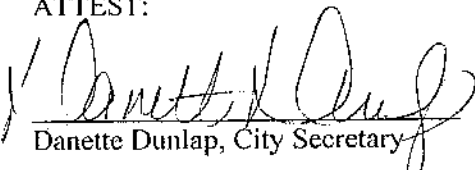
WHEREAS, a facilities improvement and operation agreement is necessary for Abilene to make improvements to BRA's existing pipeline and pumping facilities so that up to 14 MGD can be transported from PK to Abilene's facilities.

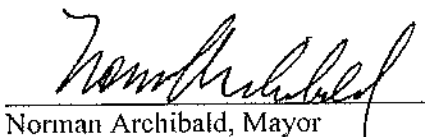
NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS:

Part 1: The Interim City Manager is hereby authorized to negotiate and execute a system water availability agreement, a water transportation agreement and a facilities improvement and operation agreement with the BRA as are necessary for the implementation of Possum Kingdom Lake as a raw water supply for the City of Abilene.

ADOPTED this 26th day of March, 2015.

ATTEST:


Danette Dunlap, City Secretary


Norman Archibald, Mayor

APPROVED:


Daniel Santee, City Attorney