

RESOLUTION NO. 71-2015

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AGREEMENTS WITH THE WEST CENTRAL TEXAS MUNICIPAL DISTRICT FOR TEMPORARY CONSTRUCTION AND PROPERTY ACCESS AND FOR TRANSPORTATION 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 (City) overall second stage short-term drought response strategy, the City is implementing improvements to allow Possum Kingdom Lake (PK) to be used as a raw water supply that will provide up to 10 million gallons of raw water per day for processing for the City; and

WHEREAS, the West Central Texas Municipal Water District (District) will own and operate the West Central Brazos Water Distribution System (WCBWDS), which includes the intake pump station located at PK; and

WHEREAS, implementing improvements to allow PK to be used as a raw water supply for the City will require the use of and improvements to the District's WCBWDS facilities, including the intake pump station located at PK, so raw water can be transported from PK to Abilene's facilities; and

WHEREAS, in order for Abilene to use the District's WCBWDS facilities, at least two agreements are necessary; and

WHEREAS, an agreement is necessary to allow temporary construction and property access to the District's WCBWDS which is necessary for Abilene to make improvements to the District's WCBWDS existing pipeline and pumping facilities; and

WHEREAS, an agreement(s) is necessary to allow the District to transport water from PK to Abilene's raw water pipeline which will convey the PK raw water to Abilene's raw water roughing facility (RWRF), and the agreement(s) will also allow the District to operate and maintain the City's raw water pipeline and potentially other pipelines or facilities, such as the reverse osmosis concentrate pipeline associated with the RWRF.

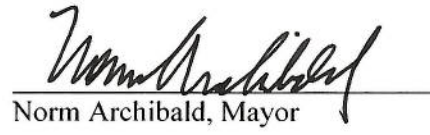
NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS:

Part 1: The City Manager is hereby authorized to negotiate and execute a temporary construction and property access agreement, a water transportation agreement, and any other agreements as necessary for the implementation of Possum Kingdom Lake as a raw water supply for the City of Abilene.

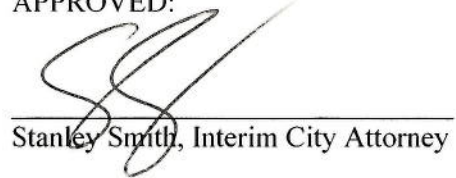
ADOPTED this 19th day of November, 2015.

ATTEST:


Danette Dunlap, City Secretary


Norm Archibald, Mayor

APPROVED:


Stanley Smith, Interim City Attorney