

RESOLUTION NO. 05-2016

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS,
AUTHORIZING A NEW WATER SUPPLY CONTRACT BETWEEN THE CITY OF
ABILENE AND THE TUSCOLA-TAYLOR COUNTY WATER CONTROL
IMPROVEMENT DISTRICT NO. 1**

WHEREAS, The City of Abilene (City) is currently a regional supplier of potable water to area cities and rural water supply corporations including the Steamboat Mountain Water Supply Corporation, which has a contract to supply potable water to the Tuscola-Taylor County Water Control Improvement District No. 1 (Tuscola); and

WHEREAS, Tuscola owns and operates a potable water distribution system serving its customers existing within the City of Tuscola, Texas; and

WHEREAS, Tuscola contracted with a Professional Engineer to evaluate the Tuscola public water supply, and the Engineer determined that it is feasible for Tuscola to connect to the City's public water supply and for Tuscola to build storage, pump, and pipeline facilities to transport the water from City to Tuscola; and

WHEREAS, Tuscola has submitted a formal request for a wholesale Water Supply Contract with City having a Base Contract Amount of 30 million gallons per year and a Maximum Take Rate of 300 gallons per minute; and

WHEREAS, City staff did evaluate the Purchaser's request for a new water supply contract having a Base Contract Amount of 30 million gallons per year and has determined that City has a sufficient water supply to meet the new demands of Purchaser; and

WHEREAS, it is required that the Abilene City Council and the Board of Directors of Tuscola must each approve of a new Water Supply Contract.

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

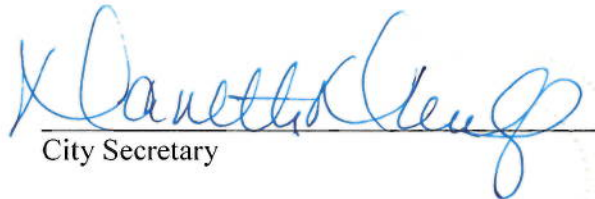
Part 1: That the City of Abilene City Manager is hereby authorized to execute a new Water Supply Contract between the City of Abilene and the Tuscola-Taylor County Water Control Improvement District No. 1 having a Base Contract Amount to 30 million gallons per year and a Maximum Take Rate of 300 gallons per minute.

ADOPTED this 14 day of January, 2016.

APPROVED:


MAYOR

ATTEST:


City Secretary

APPROVED :


City Attorney