

RESOLUTION NO. 05-2018

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AUTHORIZING A SURFACE WATER AVAILABILITY AGREEMENT WITH THE BRAZOS RIVER AUTHORITY FOR THE PURCHASE OF 7,200 ACRE-FEET OF RAW WATER ANNUALLY MADE AVAILABLE AT THE POSSUM KINGDOM RESERVOIR.**

**WHEREAS**, in response to extreme drought conditions the City of Abilene (City) developed and implemented Short-Term Drought Strategies that included Second Stage Strategies of developing a new raw water supply from the Possum Kingdom Reservoir with the construction of pipelines and a roughing facility (PK System), and contracting with the Brazos River Authority (BRA) for the purchase of raw water from the Possum Kingdom Reservoir; and

**WHEREAS**, because of continuing extreme drought conditions the City implemented Phase II of the Second Stage Strategies included the expansion of the PK System to transport and process daily flows of raw water in excess of ten million gallons per day (10 MGD); and

**WHEREAS**, the Surface Water Availability Agreement (SWAA) with BRA, effective June 1, 2015, is for the annual purchase of 4,481 acre-feet of raw water made available at the Possum Kingdom Reservoir, which fulfills the daily capacity requirements of 4.0 MGD for Second Stage Short-Term Drought Strategy Phase I; and

**WHEREAS**, the proposed SWAA with BRA, effective February 1, 2018, is for the annual purchase of 7,200 acre-feet of raw water made available at the Possum Kingdom Reservoir, which fulfills the daily capacity requirements of 10 MGD for the Second Stage Short-Term Drought Strategy Phase II, and the raw water is priced at the then current system rate; and

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

That the City Manager of the City of Abilene is authorized to execute the Surface Water Availability Agreement with the Brazos River Authority for the purchase of 7,200 acre-feet of raw water annually from the Brazos River Authority System made available at the Possum Kingdom Reservoir, priced at the then current system rate.


**ADOPTED this 11th day of January 2018.**

ATTEST:

  
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Rosa Rios, City Secretary

  
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Anthony Williams, Mayor

APPROVED:

  
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Stanley E. Smith, City Attorney

