

RESOLUTION NO. _____

RESOLUTION OF THE CITY OF PFLUGERVILLE, TEXAS AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENTS WITH THE TEXAS WATER DEVELOPMENT BOARD FOR THE RECOVERY OF STUDY COSTS IN CONNECTION WITH THE REGIONAL WATER SUPPLY PLANNING STUDY FOR THE PFLUGERVILLE SERVICE AREA AND INCLUDING, FOR FEASIBILITY STUDY PURPOSES, AREAS ADJACENT TO THE PFLUGERVILLE SERVICE AREA.

WHEREAS, the City of Pflugerville desires to provide water to its customers that is reliable; and

WHEREAS, the City of Pflugerville seeks to augment water sources that are less susceptible to drought conditions; and

Whereas, the City of Pflugerville is a Regional Water Provider and must exercise its responsibilities by the development of a long-term strategy to secure additional water supply; and

WHEREAS, the City retained the services of Lockwood, Andrews & Newnam, Inc. to prepare a water supply feasibility study and to assist with application to the Texas Water Development Board (TWDB); and

WHEREAS, the City Manager was authorized to retain a consultant for those services and prepare the TWDB application; and

WHEREAS, a formal and specific resolution is required by the TWDB to fully satisfy its grant application requirements; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PFLUGERVILLE, TEXAS:

The City Manager is authorized to obtain consultant services necessary for undertaking the study; to apply for and process the application for a Texas Water Development Board grant(s) and other available funding; and to take all other actions deemed necessary or desirable to manage the project, provided that all costs associated with this action are paid by others, except for the staff salaries associated with the management function of the City of Pflugerville, any City of Pflugerville travel costs, and a budgeted cash match of \$50,000 to be paid from the City of Pflugerville Utility Fund.

APPROVED this 11th day of December, 2012.

CITY OF PFLUGERVILLE, TEXAS

By: _____
Jeff Coleman, Mayor

ATTEST:

Karen Thompson, City Secretary