

RESOLUTION NO. 2015 -11

A RESOLUTION OF THE BASTROP CITY COUNCIL, CONSENTING TO THE APPLICATION TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY FOR ACQUISITION OF ROAD POWERS BY THE PREVIOUSLY APPROVED WEST BASTROP VILLAGE MUNICIPAL UTILITY DISTRICT

WHEREAS, the addition of road powers under the authority of Article III, Section 52 of the Texas Constitution to the West Bastrop Village Municipal Utility District (the "District") is proposed for the benefit of the public, including the construction of necessary roads and related infrastructure, and such District is located within the extraterritorial jurisdiction of the City of Bastrop (the "City"); and

WHEREAS, pursuant to Section 54.234 of the Texas Water Code, ("Code") the District is seeking approval from the Texas Commission on Environmental Quality ("TCEQ") to authorize the District to exercise road powers, thereby allowing the District to finance and construct such roads and related improvements to serve the land within the District; and

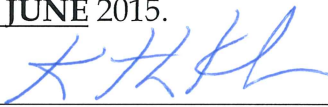
WHEREAS, the City is in support of such Application and therefore, grants its consent therefore, as well as consent to issue road bonds, should the issuance of road bonds be approved by the voters in the District.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF BASTROP, as follows:

Section 1: The City consents to the acquisition of road powers for the Bastrop West Village Municipal Utility District; pursuant to Section 54.234 of the Texas Water Code, for the addition of road powers under Article III, Section 52 of the Texas Constitution.

Section 2: This Resolution shall be in full force and effect from and after its passage and adoption.

PASSED AND APPROVED the 23rd day of JUNE 2015.



Mayor Ken Kesselus

ATTEST:



Traci Chavez, Interim City Secretary