

**RESOLUTION NO. R-2017-17**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TX AUTHORIZING THE CITY MANAGER TO EXECUTE AN APPLICATION FOR \$5,800,000 TO THE TEXAS WATER DEVELOPMENT BOARD FOR LOW INTEREST FUNDING AVAILABLE THROUGH THE STATE WATER IMPLEMENTATION FUND FOR TEXAS.**

**WHEREAS**, the City Council has appointed the City Manager as the Chief Administrative Officer of the City; and

**WHEREAS**, the City Manager is responsible for the proper administration of all affairs of the City; and

**WHEREAS**, the City in exercise of its governmental functions, has decided to develop a long-term water supply to ensure the safety, health, and welfare of its residents by developing a water supply that will allow safe growth; and

**WHEREAS**, funds are available from the state of Texas through the Texas Water Development Board as part of the State Water Plan; and

**WHEREAS**, the City of Bastrop endeavors to be fiscally responsible, and desires to keep rates as low as practical.

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

**Section 1:** That the City Manager is hereby authorized to execute an application for a low interest loan to the Texas Water Development Board.

**Section 2:** That the City Manager is hereby authorized to execute the ancillary obligatory documents to fund the essential water improvements to supply the city of Bastrop with an adequate water supply.

**Section 3:** All orders, ordinances, and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

**Section 4:** That this Resolution shall take effect immediately upon its passage, and it is so resolved.

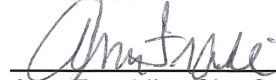
READ and ADOPTED on the 25<sup>th</sup> day of April 2017.

CITY OF BASTROP, TEXAS



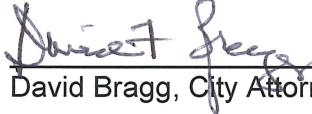
\_\_\_\_\_  
Ken Kesselus, Mayor

ATTEST:



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Ann Franklin, City Secretary

APPROVED AS TO FORM:



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David Bragg, City Attorney