

RESOLUTION NO. 2024-001

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BANDERA, TEXAS, REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD; AUTHORIZING THE FILING OF AN APPLICATION FOR ASSISTANCE; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH.

WHEREAS, the City of Bandera has identified a critical need for the relocation of the City’s wastewater treatment facility; and

WHEREAS, the City of Bandera believe that securing additional funding through a grant would significantly contribute to the successful implementation of the aforementioned project; and

WHEREAS, A grant opportunity has been identified that aligns with the goals and objective of the City of Bandera.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Bandera:

Section 1: That an application is hereby approved and authorized to be filed with the Texas Water Development Board seeking financial assistance in an amount not to exceed \$15,500,000 to provide for the cost of construction, acquiring, equipping, and improving, wastewater systems improvements.

Section 2: That Mayor Rebeca Gibson, City Administrator Stan Farmer, and City Specialist Susan Hutcherson be and is hereby designated the authorized representative of the City of Bandera for the purposes of furnishing such information and executing such documents as may be required in connection with the preparation and filing of such application for financial assistance and the rules of the Texas Water Development Board.

Section 3. It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, Texas Government Code, as amended.

Section 4: This Resolution shall be in force and effect from and after its final passage, and it is so resolved.

PASSED AND APPROVED this 9th day of January 2024.

SIGNED:

ATTEST:

Rebeca Gibson, Mayor

Jill Shelton, City Secretary