

**RESOLUTION NO. 2024-003**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BANDERA, TEXAS, AUTHORIZING PROFESSIONAL ENGINEERING SERVICES FOR THE 2024 TEXAS WATER DEVELOPMENT BOARD CLEAN WATER STATE REVOLVING FUND GRANT APPLICATION; 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 has identified a grant opportunity that aligns with the goals and objectives of the City of Bandera; and

**WHEREAS**, professional expertise is essential for the successful preparation and submission of the grant application, planning, design, construction, and general administration and execution of the project; and

**WHEREAS**, Ardurra Engineering, a reputable firm specializing in Bond Counsel advising services, has expressed interest in provided such professional services to the City of Bandera;

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

Section 1: The professional services of Ardurra Engineering are hereby appointed to assist the City of Bandera in the preparation, planning, design, construction, administration, and submission of a grant application to the Texas Board of Water Development for the relocation of the Bandera wastewater facilities out of the floodway.

Section 2: That Mayor Rebeca Gibson and/or City Administrator Stan Farmer are authorized to enter into a contract with Ardurra Engineering in the capacity of Engineering Services for the grant application and project planning, design, construction, and administration of the project.

Section 3. The City of Bandera expresses its appreciation to Ardurra Engineering for their commitment to assisting the municipality in securing additional funding for the benefit of the community.

Section 4: The Mayor and/or City Administrator is hereby directed to take all necessary actions to facilitate the engagement of Ardurra Engineering and to ensure the timely and accurate submission of the grant application.

Section 5: This resolution shall take effect immediately upon its passage and approval.

**PASSED AND APPROVED this 9th day of January 2024.**

SIGNED:

ATTEST:

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Rebeca Gibson, Mayor

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Jill Shelton, City Secretary