

**RESOLUTION NO. R-2025-55**

**A RESOLUTION OF THE CITY OF BASTROP, TEXAS, AUTHORIZING THE CITY MANAGER AUTHORIZING THE CITY MANAGER TO SUBMIT A GRANT, LOAN, AND ANY OTHER APPLICABLE RESOURCE APPLICATION TO THE TEXAS WATER DEVELOPMENT BOARD – STATE REVOLVING FUND FOR A NEW EXPANSION TO THE WASTEWATER TREATMENT PLANT; AUTHORIZING EXECUTION OF ALL NECESSARY DOCUMENTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City of Bastrop, Texas (“City”) is a Home-Rule City acting under its Charter adopted by the electorate pursuant to Article XI, Section 5 of the Texas Constitution and Chapter 9 of the Texas Local Government Code; and

**WHEREAS**, the City Council understands the need to seek additional resource funding to bring the wastewater treatment plant expansion to fruition; and

**WHEREAS**, the City Council understands the burden on the ratepayers of not seeking additional funding; and

**WHEREAS**, the Texas Water Development Board State Revolving Fund is intended for such uses; and

**WHEREAS**, the City Council finds that it is necessary and proper to enact this Resolution.

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

**Section 1.** All of the above premises are hereby found to be true and correct legislative and factual findings of the City Council of the City of Bastrop, Texas, and are hereby approved and incorporated into the body of this Resolution as if copied in their entirety.

**Section 2.** The City Council authorizes the City Manager to submit a Project Information Form, attached as Exhibit A.

**Section 3.** Should any portion or part of this Resolution be held for any reason invalid or unenforceable by a court of competent jurisdiction, the same shall not be construed to affect any other valid portion hereof, but all valid portions hereof shall remain in full force and effect.

**Section 4.** This Resolution shall be in full force and effect from and after its passage.

**Section 5.** The City Council hereby finds and declares that written notice of the date, hour, place, and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered, and formally acted upon, all as required by the Texas Open Meetings Act, Chapter 551, Texas Government Code, as amended.

**DULY RESOLVED & ADOPTED** by the City Council of the City of Bastrop, Texas, on this, the 25th day of February, 2025.

**THE CITY OF BASTROP, TEXAS:**

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John Kirkland, Mayor Pro-Tem

**ATTEST:**

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\_\_\_\_\_, City Secretary

**APPROVED AS TO FORM:**

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\_\_\_\_\_, City Attorney