

**RESOLUTION NUMBER 2022-224**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HILSHIRE VILLAGE, TEXAS, APPROVING AMENDMENT #6 TO THE VILLAGE FIRE DEPARTMENT INTERLOCAL COOPERATION AGREEMENT AND AUTHORIZING EXECUTION OF THE AMENDMENT BY THE MAYOR; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, of the Texas Government Code, authorizes governmental entities to contract with each other to perform government functions and services under the terms thereof; and

**WHEREAS**, on December 20, 1978, the Cities of Bunker Hill Village, Hedwig Village, Hilshire Village, Hunter's Creek Village, Piney Point Village and Spring Valley Village, Texas entered into an Interlocal Cooperation Agreement (1978 Interlocal) to form the Village Fire Department; and

**WHEREAS**, an amendment to the original Interlocal Cooperation Agreement granting the Board of Commissioners the power to enter into a contract to provide fire and emergency medical services to the City of Bunker Hill Village was approved in Amendment # 5; and

**WHEREAS**, an amendment to the original Interlocal Cooperation Agreement readmitting Bunker Hill Village as a full participating member of the Village Fire Department effective April 1, 2022. power to enter into a contract to provide fire and emergency medical services to the City of Bunker Hill Village was approved in Amendment # 5; and

**WHEREAS**, upon full review and consideration of the Amendment and all related matters, the City Council finds that the City of Hilshire Village's best interests are being served, desires to approve the Amendment and to authorize the Mayor to execute the Amendment on behalf of the City of Hilshire Village.

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

Section 1. The above and foregoing premises are true and correct and are incorporated herein and made a part hereof for all purposes.

Section 2. The City Council, after review of the Amendment thereof, hereby approves the attached Amendment #6 to the Village Fire Department Interlocal Cooperation Agreement.

Section 3. The City Council also authorizes the Mayor to execute the Amendment on behalf of the City of Hilshire Village and all other documents in connection therewith.

Section 4. This Resolution shall become effective immediately upon its passage.

**DULY PASSED AND APPROVED** this the 15th day of February, 2022.

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Russell Herron, Mayor  
City of Hilshire Village, Texas

ATTEST:

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Susan Blevins, City Secretary  
City of Hilshire Village, Texas

