

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PROSPER, TEXAS, AUTHORIZING THE TOWN TO SUBMIT A GRANT APPLICATION TO THE TEXAS WATER DEVELOPMENT BOARD FOR THE WATER SUPPLY AND INFRASTRUCTURE GRANT PROGRAM GRANT PROGRAM; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town of Prosper finds it in the best interests of the citizens of the Town of Prosper ("Town") that the Town submit a grant application for the Water Supply and Infrastructure Grant Program to be funded by the Texas Water Development Board; and

WHEREAS, this grant program will assist this jurisdiction with the construction of a six-million-gallon water ground storage tank; and

WHEREAS, the Town agrees to provide applicable matching funds for said project as required by the Texas Water Board Water Supply and Infrastructure grant application; and

WHEREAS, the Town agrees that in the event of the loss or misuse of the grant funds, the Town agrees and assures that the funds will be returned to the Texas Water Development Board in full; and

WHEREAS, the Town designates the Budget Officer & Grants Administrator, Colin Ashby or successor as the Authorized Official to apply for, accept, reject, alter, or terminate the grant application for the Water Supply and Infrastructure Grant Program and all other necessary documents to accept said grant on behalf of the Town; and

WHEREAS, the Town designates Hulon Webb, Director of Engineering Services, is designated as the Program Director and Marcus Northcutt is designated as the Financial Officer for this grant.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF PROSPER, TEXAS, THAT:

SECTION 1

The findings set forth above are incorporated into the body of this Resolution as if fully set forth herein.

SECTION 2

The Town Council of the Town of Prosper does hereby approve the submission of the grant application for the Water Supply and Infrastructure Grant Program.

SECTION 3

This Resolution shall be effective from and after its passage by the Town Council.

DULY PASSED AND APPROVED BY THE TOWN COUNCIL OF THE TOWN OF PROSPER, TEXAS, BY A VOTE OF ___ TO ___ ON THIS THE 23RD DAY OF JUNE 2026.

David F. Bristol, Mayor

ATTEST:

Michelle Lewis Sirianni, Town Secretary

APPROVED AS TO FORM AND LEGALITY:

Terrence S. Welch, Town Attorney