



Agenda Memorandum

Contact:

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Subject:

Council Resolution

Summary:

A Council Resolution is required for the submittal of an application to TWDB for funding of infrastructure projects.

Background Information:

To proceed with the submittal of an application to the TWDB for funding of infrastructure projects (elevated storage tower), Richwood City Council is required to pass a resolution accepting agreed upon language for:

- Application Affidavit (TWDB – 0201)
- Application Filing and Authorized Representative Resolution (TWDB – 0201A)
- Application Resolution – Certificate of Secretary (TWDB – 0201B)

Issue:

None

Fiscal Impact:

None

Recommendation:

Motion to pass a resolution accepting TWDB Forms 0201, 0201A, & 0201B as written.