

**RESOLUTION NO. 2021-R-XX**

**A RESOLUTION BY THE CITY COUNCIL OF STEPHENVILLE, TEXAS ("CITY") AUTHORIZING THE MAYOR, AS THE DESIGNATED REPRESENTATIVE OF THE CITY, TO EXECUTE AN AGREEMENT WITH THE TEXAS WATER DEVELOPMENT BOARD FOR FUNDING IN THE AMOUNT OF \$337,500.**

WHEREAS, the Texas Water Development Board made a commitment to provide financial assistance in the form of a grant in the amount of \$337,500 to the City to finance a flood planning study project upon execution of a grant agreement.

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

1. Approval of Agreement: The agreement setting out the terms and conditions of the financial assistance between the Texas Water Development Board and the City is approved and the City's Designated Representative is authorized to execute the agreement on behalf of the City.
2. Effective Date. This Resolution shall become effectively immediately after its adoption.

**PASSED AND APPROVED** this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
Doug Svien, Mayor

ATTEST:

\_\_\_\_\_  
Staci L. King, City Secretary

\_\_\_\_\_  
Allen L. Barnes, City Manager  
Reviewed

\_\_\_\_\_  
Randy Thomas, City Attorney  
Approved as to form and legality