

**RESOLUTION NO. 596**

**A RESOLUTION OF CITY OF TERRELL AUTHORIZING THE FILING OF A PROJECT APPLICATION WITH THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS FOR A REGIONAL SOLID WASTE PROGRAM LOCAL IMPLEMENTATION PROJECT; "UPDATE & ENHANCE RECYCLING FACILITIES IN KAUFMAN COUNTY" AUTHORIZING MARILYN MAY, EXECUTIVE DIRECTOR OF THE ENVIRONMENTAL CO-OP, TO ACT ON BEHALF OF CITY OF TERRELL IN ALL MATTERS RELATED TO THE APPLICATION; AND PLEDGING THAT IF FUNDING FOR THIS PROJECT IS RECEIVED, THE CITY OF TERRELL WILL COMPLY WITH ALL PROJECT REQUIREMENTS OF NCTCOG, TEXAS COMMISSION ON ENVIRONMENTAL QUALITY AND THE STATE OF TEXAS.**

WHEREAS, the North Central Texas Council of Governments is directed by the Texas Commission on Environmental Quality to administer solid waste project funds for the implementation of North Central Texas Council Of Governments' adopted See Less Trash Regional Solid Waste Management Plan; and

WHEREAS, the City of Terrell in the State of Texas is qualified to apply for project funds under the Request for Project Applications.

**NOW, THEREFORE, BE IT RESOLVED BY CITY OF TERRELL CITY COUNCIL IN TERRELL, TEXAS;**

1. That Marilyn May is authorized to request project funding under the North Central Texas Council of Governments' Request for Project Applications of the Regional Solid Waste Local Project Funding Program and act on behalf of the City of Terrell in all matters related to the project application and any subsequent project contract that may result.
2. That if the project is funded, the City of Terrell will comply with the requirements of the North Central Texas Council of Governments, Texas Commission on Environmental Quality and the State of Texas.
3. The project funds and any project-funded equipment or facilities will be used only for the purposes for which they are intended under the project.
4. That activities will comply with and support the adopted regional (and local) solid waste management plans adopted for the geographical area in which the activities are performed.
5. That there is no cash match required from the City of Terrell.

PASSED AND APPROVED on this the 11<sup>th</sup> day of December, 2007.

APPROVED:

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Hal Richards, MAYOR

ATTEST:

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John Rounsavall, CITY SECRETARY

APPROVED AS TO FORM AND LEGALITY:

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Mary Gayle Ramsey, CITY ATTORNEY