

RESOLUTION NO. 713

A RESOLUTION OF COMMITMENT TO A REGIONAL WASTEWATER FEASIBILITY STUDY

WHEREAS, the North Texas Municipal Water District (hereinafter sometimes called the "District") is a conservation and reclamation district created by and functioning under Chapter 62, Acts of 1951, 52nd Legislature, Regular Session, as amended (the "Act,") pursuant to Article 16, Section 59 of the Texas Constitution; and

WHEREAS, the City of Terrell (the "City") in Kaufman County, is a city duly organized and existing pursuant to the constitution and laws of the State of Texas and its Home Rule Charter; and

WHEREAS, the City has requested the District to acquire and treat wastewater to serve certain areas within the City; and

WHEREAS, the District and the City are authorized to make and enter into this Contract under the Act, Chapter 30, Texas Water Code, as amended, Section 402.014, Texas Government Code, and other applicable laws; and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TERRELL, TEXAS that:

- 1.** The City Manager is authorized to make payment not to exceed \$76,000 to the District for a Regional Wastewater Feasibility Study to be performed by Freese and Nichols, Inc. as shown on the agreement for Engineering Services in Attachment 1,
- 2.** The City Manager is authorized to execute agreement as necessary with the District for the Regional Wastewater Feasibility Study,
- 3.** This resolution shall take effect immediately.

PASSED AND ADOPTED THIS 1ST DAY OF MAY 2012.

Hal Richards, Mayor

ATTEST:

John Rounsavall, City Secretary