

RESOLUTION NO. 14-1420

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EULESS, TEXAS, REQUESTING FUNDING IN AN AMOUNT NOT TO EXCEED \$300,000 FROM THE U.S. DEPARTMENT OF THE INTERIOR, BUREAU OF RECLAMATION, WATERSMART WATER AND ENERGY EFFICIENCY PROGRAM FOR THE CITY OF EULESS METER REPLACEMENT PROGRAM

WHEREAS, the U.S. Department of Interior Bureau of Reclamation provides funding opportunities for water and energy efficiency projects as part of the Bureau of Reclamation's WaterSMART Water and Energy Efficiency Program; and

WHEREAS, the City of Euless, Texas (the "City") deems it beneficial to apply to the U.S. Department of Interior Bureau of Reclamation for grant funding in an amount not to exceed \$300,000 for funding to help defray the cost of replacing existing water meters with more accurate and efficient automated meter reading equipment; and

WHEREAS, in accordance with the rules and regulations of the U.S. Department of Interior Bureau of Reclamation WaterSMART Program, which governs the procedures of making such application, the governing body of the City is required to adopt a resolution to accompany such application; and

WHEREAS, it is hereby officially found and determined that the meeting at which this Resolution was considered as open to the public and public notice of the time, place and purpose of the said meeting was given, all as required by Chapter 551, Texas Government Code.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EULESS, TEXAS, THAT:

SECTION 1.

The U. S. Department of Interior Bureau of Reclamation under the WaterSMART Water and Energy Efficiency Program is hereby requested to grant funding in an amount not to exceed \$300,000 to the City to help defray the cost of replacing existing water meters with more accurate and efficient automated meter reading equipment, as further described in the application for financial assistance.

SECTION 2.

The City Manager of the City is hereby authorized to execute and submit to the U.S. Department of Interior Bureau of Reclamation WaterSMART Water and Energy Efficiency Program a grant application for such financial assistance.

SECTION 3.

The City Manager is further specially authorized to make the required assurances to the U.S. Department of Interior Bureau of Reclamation in accordance with the rules, regulations and policies of the U.S. Department of Interior Bureau of Reclamation WaterSMART Water and Energy Efficiency Program.

SECTION 4.

The additional funding in support of the project, in the amount of up to \$4,500,000 will be provided through sources of capital funding available to the City, such as state revolving funds and revenue bonds.

SECTION 5.

If the application is selected for an award, the City will work with the U.S. Department of Interior Bureau of Reclamation to meet established deadlines for entering into a grant funding agreement.

SECTION 6.

A certified copy of this Resolution shall be attached to the grant application herein authorized to be prepared and submitted to the U.S. Department of Interior Bureau of Reclamation WaterSMART Water and Energy Efficiency Program.

APPROVED AND ADOPTED at a regular meeting of the Euless City Council of the City of Euless, Texas, on the 14th day of January 2014 by a vote of _____ ayes, _____ nays, and _____ abstentions.

APPROVED:

ATTEST:

Mary Lib Saleh, Mayor

Kim Sutter, TRMC, City Secretary