

**RESOLUTION NO. 14-1425**

**A RESOLUTION OF CITY OF EULESS AUTHORIZING THE FILING OF A PROJECT APPLICATION WITH THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS FOR A REGIONAL SOLID WASTE PROGRAM LOCAL IMPLEMENTATION PROJECT; AUTHORIZING THE CITY MANAGER TO ACT ON BEHALF OF CITY OF EULESS IN ALL MATTERS RELATED TO THE APPLICATION; AND PLEDGING THAT IF FUNDING FOR THIS PROJECT IS RECEIVED, CITY OF EULESS 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 NCTCOG's adopted Regional Solid Waste Management Plan; and

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

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

**SECTION 1.**

**THAT** the City Manager is authorized to request grant 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 Euless in all matters related to the grant project application and any subsequent project contract that may result.

**SECTION 2.**

**THAT** if the grant project is funded, the City of Euless will comply with the requirements of the North Central Texas Council of Governments, Texas Commission on Environmental Quality and the State of Texas.

**SECTION 3.**

**THAT** the local government will allocate and expend the necessary moneys to support this grant project and then seek reimbursement from NCTCOG on a timely basis.

**SECTION 4.**

**THAT** the grant project funds and any project-funded equipment or facilities will be used only for the purposes for which they are intended under the project.

**SECTION 5.**

**THAT** the grant activities for this project 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.

**APPROVED AND ADOPTED** at a regular meeting of the Euless City Council on the 28<sup>th</sup> day of January 2014, by a vote of \_\_\_\_\_ ayes, \_\_\_\_\_ nays, and \_\_\_\_\_ abstentions.

**APPROVED:**

\_\_\_\_\_  
Mary Lib Saleh, Mayor

**ATTEST:**

\_\_\_\_\_  
Kim Sutter, TRMC  
City Secretary