

RESOLUTION NO. 14-1435

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF EULESS, TEXAS, REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD; AUTHORIZING THE FILING OF AN APPLICATION FOR ASSISTANCE; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH.

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

Section 1:

An application is hereby approved and authorized to be filed with the Texas Water Development Board seeking financial assistance in an amount not to exceed \$5,500,000 to provide for the costs of replacing the City's existing water meter infrastructure with automated meter reading (AMR) units.

Section 2.

The City Manager be and is hereby designated the authorized representative of the City of Euless for purposes of furnishing such information and executing such documents as may be required in connection with the preparation and filing of such application for financial assistance and the rules of the Texas Water Development Board.

Section 3.

The following firms and individuals are hereby authorized and directed to aid and assist in the preparation and submission of such application and appear on behalf of and represent the City of Euless before any hearing held by the Texas Water Development Board on such application, to wit:

Financial Advisor: First Southwest
Jason Hughes, Senior Vice President
325 North St. Paul Street, Suite 800
Dallas, TX 75201-3852

Engineer: Alan Plummer Associates, Inc.
Ellen McDonald, Ph.D., P.E.
1320 S. University Drive, Suite 300
Fort Worth, TX 76107-5764

Bond Counsel: Norton Rose Fulbright, Fulbright and Jaworski LLP
Bob Dransfield, Head of Finance, United States
2200 Ross Avenue, Suite 2800
Dallas, TX 75201

APPROVED AND ADOPTED at a regular meeting of the Euless City Council on the 10th day of June 2014 by a vote of _____ ayes, _____ nays, and _____ abstentions.

APPROVED:

Linda Martin
Mayor

ATTEST:

Kim Sutter, TRMC
City Secretary