## **RESOLUTION NO. 2022-75R**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS APPROVING THE FILING OF AN APPLICATION WITH THE TEXAS WATER DEVELOPMENT BOARD SEEKING FINANCIAL ASSISTANCE IN CONNECTION WITH THE CASTLE FOREST DRAINAGE IMPROVEMENT PROJECT; DESIGNATING AN AUTHORIZED REPRESENTATIVE TO ACT ON BEHALF OF THE CITY FOR THE PURPOSE OF FURNISHING INFORMATION **EXECUTING DOCUMENTS THAT** MAY BEREQUIRED CONNECTION WITH THE PREPARATION AND FILING OF THE **FIRMS** APPLICATION: **DESIGNATING** AND **INDIVIDUALS** AUTHORIZED AND DIRECTED TO AID AND ASSIST THE CITY IN THE PREPARATION AND SUBMISSION OF THE APPLICATION FOR FINANCIAL ASSISTANCE AND TO APPEAR ON BEHALF OF AND REPRESENT THE CITY IN ANY HEARING HELD BY THE TEXAS WATER DEVELOPMENT BOARD ON THE APPLICATION; AND DECLARING AN EFFECTIVE DATE.

## BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS:

- **PART 1.** The filing of an application with the Texas Water Development Board seeking financial assistance in connection with the Castle Forest Drainage Improvement Project is hereby approved.
- **PART 2.** The Mayor and the City Manager, or her designee, are each authorized to furnish information and execute documents that may be required in connection with the preparation and filing of the application on behalf of the City.
- **PART 3.** The City Manager, or her designee, may appoint firms and individuals to aid and assist the City in the preparation and submission of the application for financial assistance and to appear on behalf of and represent the City in any hearing held by the Texas Water Development Board on the application.
- **PART 4.** This resolution shall be in full force and effect immediately from and after its passage.

ADOPTED on April 19, 2022.

Jane Hughson

Mayor

Attest;

Tammy K. Cook