

RESOLUTION NO. 2021-210R

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 BRIARWOOD AND RIVER RIDGE IMPROVEMENTS PROJECT; DESIGNATING AN AUTHORIZED REPRESENTATIVE TO ACT ON BEHALF OF THE CITY FOR THE PURPOSE OF FURNISHING INFORMATION AND EXECUTING DOCUMENTS THAT MAY BE REQUIRED IN CONNECTION WITH THE PREPARATION AND FILING OF THE APPLICATION; DESIGNATING FIRMS AND INDIVIDUALS AUTHORIZED AND DIRECTED TO AID AND ASSIST THE CITY IN THE PREPARATION AND SUBMISSION OF THE APPLICATION FOR FINANCIAL ASSISTANCE AND 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. 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 \$2,353,000.00 to provide for the costs of constructing drainage improvements in the Briarwood / River Ridge area.

PART 2. The Director of Engineering/ CIP is hereby designated the authorized representative of the City of San Marcos 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.

PART 3. The following firms and individuals are hereby authorized and directed to assist in the preparation and submission of such application and appear on behalf of and represent the City of San Marcos before any hearing held by the Texas Water Development Board on such application, to wit:

Financial Advisor:	Dan Wegmiller, Specialized Public Finance
Engineer:	Ken Carper, Brown and Gay Engineers
Bond Counsel:	Bart Fowler, McCall, Parkhurst & Horton

PART 4. This resolution shall be in full force and effect immediately from and after its passage.

ADOPTED on October 19, 2021.

Jane Hughson
Mayor

Attest:

Tammy K. Cook
Interim City Clerk