

## **RESOLUTION NO. 24-03**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF THORNDALE, TEXAS, AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR FINANCIAL ASSISTANCE TO THE TEXAS WATER DEVELOPMENT BOARD'S DRINKING WATER STATE REVOLVING FUND AND DESIGNATING THE CITY ADMINISTRATOR AS IT'S REPRESENTATIVE WITH AUTHORITY TO EXECUTE ALL NECESSARY DOCUMENTATION FOR THE APPLICATION.**

**WHEREAS,** The City Council recognizes necessity to submit an application for financial assistance to the Texas Water Development Board's Drinking Water State Revolving Fund in order to address needs for water supply and water distribution improvements;

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

**Section 1.** That 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 \$21,000,000 to provide for the costs of the City of Thorndale's Water Supply and Water Distribution Improvements;

**Section 2.** That the City Administrator be and is hereby designated the authorized representative of the City of Thorndale for the 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.** That 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 Thorndale before any hearing held by the Texas Water Development Board on such application, to wit:

Engineer: KSA Engineers & Lischka Engineering. LLC

Bond Counsel: McCall, Parkhurst & Horton

Financial Advisor: SAMCO Capital

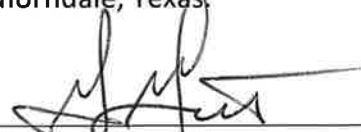
**Section 4.** All orders and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution, are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

**Section 5.** This resolution shall become effective and be in full force and effect from and after the date of passage and adoption by the City Council, and upon approval, thereof, as prescribed by law.

**PASSED AND APPROVED** this, the 13<sup>th</sup> day of March, 2024, by a vote of 5 (ayes) to \_\_\_\_\_ (nays) to \_\_\_\_\_ (abstentions) of the City Council of Thorndale, Texas.

**ATTEST:**

  
Stacy Irwin, City Secretary

  
George Galbreath Jr., Mayor

