

RESOLUTION NO.

WHEREAS, the Texas Water Development Board (TWDB) made available \$171,957,024 for financial assistance to implement wastewater collection and treatment, nonpoint source pollution control, and estuary management projects in Texas under the American Recovery and Reinvestment Act of 2009 special Clean Water State Revolving Fund (CWSRF) capitalization grant; and

WHEREAS, the Austin Water Utility (AWU) submitted to the TWDB Intended Use Plans and supporting documentation providing information of various wastewater collection, treatment and reuse improvement projects in order to qualify for access to the CWSRF capitalization grant funding; and

WHEREAS, the TWDB established criteria on how funding will be awarded to applicants for various projects; and

WHEREAS, a draft project priority list of all state-wide projects requesting funding was released by the TWDB, and many AWU projects are ranked high on the list for funding;

WHEREAS, the City intends to access the financial assistance for the AWU projects in the form of no interest loans or grants up to a maximum amount of \$53,700,000 that are included in the City's five-year Capital Improvement Program; **NOW, THEREFORE**,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

The City Council authorizes the City Manager to apply for funding from the Texas Water Development Board of up to \$53,700,000 in CWSRF capitalization grant funding for projects on the City's Intended Use Plan included in the City's five-year Capital Improvement Program and authorizes the City Manager to negotiate and execute all necessary agreements to obtain the funding.

ADOPTED: _____, 2009

ATTEST: _____

Shirley A. Gentry
City Clerk