

12/7/06

26

RESOLUTION NO.

WHEREAS, the City Council wishes to submit an application to the Texas Water Development Board for a flood protection planning grant, and

WHEREAS, the grant funds will be used to identify flooding problems and feasible flood hazard reduction solutions for the Cherry Creek tributary of the Williamson Creek Watershed, and

WHEREAS, the grant application requires certain written assurances by the City of Austin, **NOW, THEREFORE,**

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

- 1 The City Council authorizes the submittal of a grant request to the Texas Water Development Board in the amount of up to \$100,000.00 for 50 percent of the total project cost of \$200,000.00 for flood protection planning for the Cherry Creek tributary of the Williamson Creek Watershed, and
- 2 The City Council authorizes the City Manager to apply for this grant from the Texas Water Development Board and to execute all documents related to the submission of this application, and

- 3 The City Council intends to commit local matching funds in cash and/or in-kind services towards this project

ADOPTED: _____, 2006 ATTEST: _____

Shirley A Gentry
City Clerk

M:\GC\General Legal Advice\2006 2007 Council Items\Drafts\12-07-06\TWDB Grant - Cherry Creek Rev draft resolution