

RESOLUTION NO. 20201001-060

WHEREAS, the Texas Water Development Board (TWDB) administers the Flood Infrastructure Fund (FIF) to provide financial assistance to political subdivisions in the form of loans and grants for flood control, flood mitigation, and drainage projects; and

WHEREAS, after receiving and prioritizing abridged applications, TWDB invited Austin to submit a complete application for funding to the TWDB for the inaugural round of the FIF for a grant of up to \$4,450,000 to assist in covering costs related to Central Texas regional floodplain studies; **NOW, THEREFORE**,

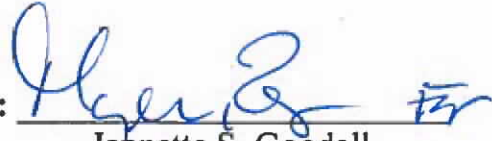
BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

1. That the city council authorizes the city manager to file an application with the TWDB seeking grant funds from the FIF in an amount not to exceed \$4,450,000 to provide for the costs related to regional floodplain studies.
2. That Jorge Morales, Director of the Watershed Protection Department, is designated the authorized representative of the City of Austin for purposes of furnishing such information and executing such documents as may be required in connection with the preparation and filing of the application for grant funds and the rules of the TWDB.
3. That the following individuals are authorized to assist in the preparation and submission of the application and appear on behalf of and represent the City of Austin before any hearing held by the TWDB on the application:
Financial Advisor: Anupa Gharpurey, Chief Financial Manager, Watershed

Protection Department; and Engineer: Kevin Shunk, P.E., CFM, Managing
Engineer, Watershed Protection Department.

ADOPTED: October 1, 2020

ATTEST:


Jannette S. Goodall
City Clerk