

**RESOLUTION NO.**

**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**, Council authorized the City Manager in Resolution No. 20201001-060 to apply for funds from the FIF to provide for costs related to regional floodplain studies; and

**WHEREAS**, the TWDB made a commitment to provide financial assistance in the form of a grant in the amount of \$4,445,825 to the City to finance a project upon execution of a grant agreement; and

**WHEREAS**, Council amended the Fiscal Year 2020-2021 Watershed Department Operating Budget in Ordinance No. 20210325-060 to accept and appropriate \$4,445,825 in grant funds from the TWDB; and

**WHEREAS**, TWDB requires a resolution from Council clearly indicating the signature authority for documents related to the grant agreement; **NOW, THEREFORE,**

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

20       The City Manager and Jorge Morales, Director of the Watershed Protection  
21 Department, are authorized to act as the City's designated representatives to  
22 execute documents with TWDB related to the grant agreement.

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24 **ADOPTED:** \_\_\_\_\_, 2021   **ATTEST:** \_\_\_\_\_

25 Jannette S. Goodall  
26 City Clerk  
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