

RESOLUTION

(Motion was made by Jan Pierce and seconded by James Lout, that the following Resolution be passed:)

RESOLUTION NO. 5-1-88

A RESOLUTION REQUESTING DESIGNATION BY THE TEXAS WATER COMMISSION AS DESIGNATED MANAGING AGENCY FOR THE SERVICE AREA DESCRIBED ON EXHIBIT "A" ATTACHED HERETO AND INCORPORATED HEREIN.

WHEREAS, the City Council of the City of Woodloch, Texas, deems that it is in the public interest and in the interest of the public health, welfare and safety to seek a designation from the Texas Water Commission as Designated Managing Agency for the service area described in Exhibit "A" hereto; and,

WHEREAS, the City Council of the City of Woodloch, Texas, has determined that such designation is necessary for the purpose of obtaining grants, loans and/or other funds from local, State and Federal Agencies in order to provide planning services and facilities for wastewater collection/treatment for the designated service area.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WOODLOCH, TEXAS.

That the City of Woodloch, Texas request the Texas Water Commission to designate it as Designated Managing Agency for the Service Area described on Exhibit "A" attached hereto and incorporated herein for all purposes; and,

That the Mayor of the City of Woodloch, Texas, be and is

hereby authorized to seek and accept such designation for and on behalf of the City of Woodloch and to execute such instrument or instruments as are necessary to accomplish the purpose of the resolution.

PASSED THIS THE 10th day of May, 1988.

CITY OF WOODLOCH, TEXAS

By: Doc B. Hill Mayor

ATTEST:

By: Paula Chendalini  
City Secretary