

RESOLUTION NO.: _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO SUBMIT A GRANT APPLICATION TO THE TEXAS WATER DEVELOPMENT BOARD (TWDB) FOR GRANT FUNDS TO ADDRESS FLOOD PROTECTION PLANNING WITHIN THE HOGPEN BRANCH WATERSHED; SUPPORTING THE CITY'S APPLICATION TO THE TWDB FOR MATCHING GRANT FOR STORMWATER PLANNING; AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH THE TWDB.

WHEREAS, the City of Mansfield is authorized to apply for a grant from the Texas Water Development Board (TWDB), and

WHEREAS, the City of Mansfield meets the official entity requirements of the TWDB for grant application through the City's legal authority to plan for and abate flooding and its participation in the National Flood Insurance Program, and

WHEREAS, the City Council desires that the Director of Public Works submits a grant application to the TWDB for grant funds to address flood protection within the Hogpen Branch Watershed, and

WHEREAS, the City Council has the authority to enter into a contract with the TWDB and is prepared to commit matching funds in cash and/or in-kind services once the grant application is accepted, and

WHEREAS, the grant program requires a 50/50 local and TWDB participation funding match, and the recommended total budget is \$293,021.00 (Two-hundred Ninety-three Thousand and Twenty-one Dollars) with \$146,510.50 (One-hundred Forty-six Thousand Five-hundred Ten Dollars and Fifty Cents) contribution from the TWDB and \$146,510.50 (One-hundred Forty-six Thousand Five-hundred Ten Dollars and Fifty Cents) from the City of Mansfield Drainage Bond Funds, and

WHEREAS, the commitment of these funds or services is in the best interest of the health and safety of the Citizens of the City of Mansfield,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS:

1.

That the City Council hereby adopts and approves the recitals and findings set forth in the preamble above.

2.

That the City Council hereby passes this resolution authorizing the Director of Public Works to submit this grant application to the TWDB for grant funds to address flood protection within the Hogpen Branch Watershed.

3.

That the City Council agrees to commit a maximum of \$146,510.50 for the purpose of this study.

4.

That the City Council hereby authorizes the City Manager to enter into and sign a contract with the TWDB for grant funds to address flood protection planning within the Hogpen Branch Watershed.

5.

This Resolution is contingent upon the preparation and submission of an application by the City of Mansfield to the TWDB for fifty percent (50%) grant funding from the TWDB and upon approval and commitment of the TWDB to grant said funds.

6.

It is hereby found and determined that the meeting at which this Resolution was adopted was open to the public as required by law and that notice of the time, place, and purpose of said meeting was given as required by Chapter 551, Texas Government Code.

PASSED AND APPROVED this ____ day of December, 2013 by affirmative vote of the Mansfield City Council meeting in regular session.

David L. Cook, Mayor

ATTEST:

Vicki Collins, City Secretary

APPROVED AS TO FORM:

, City Attorney