Resolution No.____

RESOLUTION - A RESOLUTION OF THE CITY OF MANSFIELD, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERLOCAL COOPERATIVE WASTE WATER TRANSPORTATION AGREEMENT BETWEEN THE CITY OF MANSFIELD, TEXAS AND THE CITY OF GRAND PRAIRIE, TEXAS.

WHEREAS, the City of Mansfield anticipates waste water flows in the Reece Branch basins to reach 3 million gallons per day in the next twenty years; and

WHEREAS, the City desires to send said flows to the TRA Mountain Creek Waste Water Treatment Plant; and

WHEREAS, the City of Grand Prairie is under construction of a 48" waste water transmission line referred to as their south sector waste water system; and

WHEREAS, the City of Grand Prairie agrees to accept waste water flows from Mansfield into its south sector waste water system and subsequently transport those flows to the TRA Mountain Creek Waste Water Treatment Plant; and

WHEREAS, Grand Prairie and Mansfield are authorized under Chapter 791 of the Texas Government Code, the Interlocal Cooperation Act, to contract with one another for the provision of wastewater transportation service.

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

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City Manager or his designee is authorized to execute contractual documents that enter into an interlocal cooperative waste water transportation agreement with the City of Grand Prairie.

Section 2.

Mansfield shall pay Grand Prairie a total of \$1,688,988 for Mansfield's proportional cost in Grand Prairie's south sector waste water system from Utility Bond funds.

Section 3.

Mansfield shall also pay \$0.10 per thousand for waste water transported through the Grand Prairie south sector waste water system until such time the system is taken over by the Trinity River Authority.

PRESENTED AND PASSED on this the 9th day of May, 2016.

TEST:	