RESOLUTION NO.
----------------

A Resolution Authorizing the City Manager or His Designee to Execute the Contractual Documents Necessary to Become A Contracting Party of the Trinity River Authority Mountain Creek Regional Wastewater System.

WHEREAS, the City Council of the City of Mansfield, Texas, has determined that it would be in the best interest of the citizens of the City of Mansfield to enter into a contract with the TRA (Trinity River Authority) Mountain Creek Regional Wastewater System; and

WHEREAS, the expenditure of the funds stated herein has been incorporated into the Utility Fund to be distributed in 10 annual installments; and

WHEREAS, the City expects growth in the Mountain Creek Basin to continue; and

WHEREAS, the cost of moving waste water from the Mountain Creek Basin to another Basin is prohibitive; and

WHEREAS, after review and consideration, it is the determination of City Council that a contract for buy-in to the TRA Mountain Creek Regional Waste Water System be approved.

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

## SECTION 1.

The City Manager is hereby authorized and directed to execute contractual documents with the Trinity River Authority for the buy-in to the Mountain Creek Regional Waste Water System for an amount equal to two million four thousand nine hundred four dollars (2,004,904.00).

PASSED AND APPROVED this the 24th day of August 2015.

	David Cook, Mayor
ATTEST:	
Vicki Collins, City Secretary	