

RESOLUTION NO. 2016-08-___ (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A COOPERATIVE SERVICE AGREEMENT WITH NORTH TEXAS MUNICIPAL WATER DISTRICT AND NORTH COLLIN SPECIAL UTILITY DISTRICT TO PROVIDE TEMPORARY WATER SUPPLY SERVICE TO NORTH COLLIN SPECIAL UTILITY DISTRICT CUSTOMERS IN THE VICINITY OF TRINITY FALLS

WHEREAS, the City previously entered into a Cooperative Service Agreement (“Original Agreement”) whereby North Collin Special Utility District (“North Collin SUD”) provided temporary water supply service to City of McKinney customers in the Trinity Falls development; and,

WHEREAS, the Original Agreement has prevented the loss of millions of gallons of treated water and has served the interests of both the City of McKinney and North Collin SUD; and,

WHEREAS, a new agreement is necessary to honor provisions of the Original Agreement; and,

WHEREAS, North Texas Municipal Water District (“NTMWD”) has agreed to participate in a new Cooperative Service Agreement to further the interests of both the City and North Collin SUD; and

WHEREAS, the City Council of the City of McKinney agrees the City’s interests are served by executing a new Cooperative Service Agreement with NTMWD and North Collin SUD that will allow for regional cooperation and avoid any potential increase in the City’s Annual Requirement under the NTMWD Regional Water Supply Facilities Amendatory Contract dated August 1, 1988.

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

Section 1. The foregoing recitals are hereby found to be true and correct legislative and factual findings of the City of McKinney, Texas, and are fully incorporated into the body of this Resolution.

Section 2. The City Council of the City of McKinney, Texas, hereby authorizes the City Manager to execute a cooperative service agreement with NTMWD and North Collin SUD whereby the City will provide temporary water supply service to North Collin SUD customers in the vicinity of Trinity Falls.

Section 3. This Resolution shall take effect immediately from and after the date of passage and is so resolved.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, ON THE 16th DAY OF AUGUST, 2016.

CITY OF MCKINNEY, TEXAS

BRIAN LOUGHMILLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary
Denise Vice, TRMC
Assistant City Secretary

APPROVED AS TO FORM:

MARK S. HOUSER
City Attorney