## **RESOLUTION NO. 2016-08-\_\_\_ (R)**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO APPLY FOR AND ACCEPT, IF AWARDED, THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS' GRANT APPLICATION TO THE TEXAS WATER DEVELOPMENT BOARD FOR THE PURCHASE AND INSTALLATION OF ADVANCE WARNING STATIONS FOR HIGH WATER **CROSSINGS** 

- WHEREAS, the City Council of the City of McKinney, Texas, strives to provide a safe and secure community for its residents; and
- WHEREAS, the North Central Texas Council of Governments is submitting an application to the Texas Water Development Board, on behalf of the City of McKinney, for the Flood Protection Planning Program Grant to provide up to 50% of the funding for the cost of two (2) advance warning stations (four units) for high water crossings; and
- WHEREAS, the matching funds for this flood protection planning program have been identified.

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

- The City Council of the City of McKinney, Texas, hereby authorizes the City Section 1. Manager, or designee, to apply for and accept, if awarded, the Texas Water Development Board Flood Protection Planning Program Grant, through the North Central Texas Council of Governments, and handle all matters related to acceptance of said program.
- Section 2. The City Council of the City of McKinney, Texas, hereby authorizes the City Manager, or designee, to enter into an Agreement with the North Central Texas Council of Governments upon award of the Flood Protection Planning Program Grant.
- Section 3. This Resolution shall take effect immediately from and after the date of passage and is so resolved.

DULY PASSED AND APPROVED BY TI McKINNEY, TEXAS, ON THE 16 <sup>th</sup> DAY OF A	
	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