RESOLUTION NO. 2017-10-____ (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF MCKINNEY AND THE NORTH TEXAS MUNICIPAL WATER DISTRICT (NTMWD), FOR THE IMPLEMENTATION OF PORTIONS OF A REGIONAL CAPACITY, MANAGEMENT, OPERATION, AND MAINTENANCE PROGRAM (RCMOM)

WHEREAS, the City of McKinney desires to cooperate with NTMWD; and

- WHEREAS, the City has discussed entering into an Interlocal Agreement with the North Texas Municipal Water District (NTMWD) for the implementation of portions of a Regional Capacity Management, Operation, and Maintenance Program (RCMOM); and
- WHEREAS, NTMWD has requested that Member Cities and Customer Cities of the North Texas Municipal Water District Regional Wastewater System (RWWS) namely the City of Allen, City of Anna, Town of Fairview, City of Forney, City of Frisco, City of Heath, City of Lucas, City of McKinney, City of Melissa, City of Mesquite, City of Princeton, Town of Prosper, City of Richardson, City of Rockwall, and the City of Seagoville work together in good faith to establish a model written Regional Capacity, Management, Operation, and Maintenance Program: and
- WHEREAS, the Texas Interlocal Cooperation Act, contained in Chapter 791 of the Texas Government Code, authorizes Texas local governments to contract with one or more other local governments to perform governmental functions and services under the terms of said Act; and
- WHEREAS, the governing bodies of each Party find that this project or undertaking is necessary for the benefit of the public and that each Party has the legal authority to provide the governmental function or service which is the subject matter of this Agreement.

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

- Section 1. The City Council of the City of McKinney, Texas, hereby authorizes the City Manager to enter into an Interlocal Agreement with the North Texas Municipal Water District (NTMWD) for the implementation of portions of a Regional Capacity, Management, Operation and Maintenance Program (RCMOM).
- Section 2. 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 17 th DAY OF OCTOBER, 2017.	
	CITY OF McKINNEY, TEXAS
	GEORGE C. FULLER Mayor
ATTEST:	
SANDY HART, TRMC, MMC City Secretary Denise Vice, TRMC	

Assistant City Secretary

APPROVED AS TO FORM:
MARK S. HOUSER City Attorney