RESOLUTION NO. 2019-08-__

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY TEXAS, COMMITTING TO THE REQUIREMENTS TO OBTAIN A GRANT FROM THE TEXAS STATE SOIL AND WATER CONSERVATION BOARD FOR THE REHABILITATION OF NATURAL RESOURCES CONSERVATION SERVICE FLOODWATER RETARDING STRUCTURES 15 AND 16 EAST FORK ABOVE LAVON AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS RELATED TO THE GRANT

- WHEREAS, the City Council of the City of McKinney, a co-sponsor of all NRCS floodwater retarding structures (FRS) in McKinney, Texas has determined the need to request State assistance to rehabilitate NRCS FRS 15 and 16 EFAL
- **WHEREAS**, the application for State assistance requires a commitment from the sponsoring organizations to the items below.

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

- Section 1. The City Council of the City of McKinney, Texas commits to the following:
 - Cooperate on the project with other sponsors
 - May consider entering into a contract with the State Board relating to the project's completion
 - Is aware the State Board may not pay more than 95 percent of the total project cost
- Section 2. The City Manager is authorized to execute all documents related to the grant.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS ON THE 20th DAY OF AUGUST, 2019.

CITY OF McKINNEY, TEXAS

George C. Fuller, Mayor

ATTEST:

EMMPRESS DRANE, City Secretary LISA SEWELL, Deputy City Secretary

APPROVED AS TO FORM:

MARK S. HOUSER City Attorney