

RESOLUTION NO. 57-2018

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING THE CITY MANAGER TO FINALIZE AND EXECUTE A LETTER OF AUTHORIZATION WITH THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS FOR THE PERIOD FROM OCTOBER 1, 2018, TO SEPTEMBER 30, 2019, THEREBY AUTHORIZING THE CITY OF MESQUITE'S PARTICIPATION IN THE REGIONAL STORM WATER MANAGEMENT PROGRAM.

WHEREAS, the Interlocal Cooperation Act, V.T.C.A., Texas Government Code, Chapter 791, provides authorization for any local government to contract with one or more local governments to perform governmental functions and services under the terms of the Act; and

WHEREAS, the City of Mesquite (the "City") was issued a Storm Water Permit by the Texas Commission on Environmental Quality ("TCEQ") effective October 24, 2017; and

WHEREAS, the permit requires an extensive Storm Water Management Program which one facet of this program is wet weather sampling of storm water runoff; and

WHEREAS, the City committed to continued participation in the Regional Storm Water Management Program administered by the North Central Texas Council of Governments ("NCTCOG"); and

WHEREAS, TCEQ recognizes the City's participation in this regional program and agrees this regional program complies with the wet weather sampling requirements stipulated in the permit; and

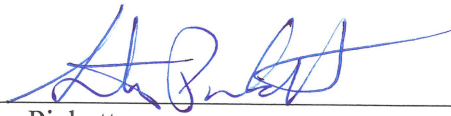
WHEREAS, the City's funding share for this program in FY2018-19 will not exceed \$53,028.00 and funding is allocated in the FY2018-19 Drainage Utility District budget; and

WHEREAS, the Letter of Authorization between the City of Mesquite and NCTCOG will authorize the City's participation in the Regional Storm Water Management Program with NCTCOG for the period from October 1, 2018, to September 30, 2019.

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

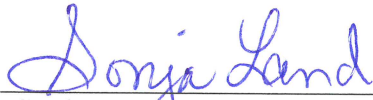
SECTION 1. That the City Manager is hereby authorized to finalize and execute a Letter of Authorization between the City of Mesquite ("City") and North Central Texas Council of Governments ("NCTCOG") to authorize the City's participation in the Regional Storm Water Management Program with NCTCOG for the period from October 1, 2018, to September 30, 2019.

DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 15th day of October, 2018.



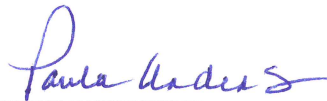
Stan Pickett
Mayor

ATTEST:



Sonja Land
City Secretary

APPROVED:



Paula Anderson
Interim City Attorney