RESOLUTION NO. <u>17-2019</u>

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING THE MAYOR TO PROVIDE A LETTER OF SUPPORT TO THE NORTH TEXAS MUNICIPAL WATER DISTRICT TO ALLOW THE CITY OF MELISSA, TEXAS, TO BECOME A MEMBER CITY IN THE REGIONAL WASTEWATER SYSTEM AND UPPER EAST FORK INTERCEPTOR SYSTEM.

WHEREAS, the North Texas Municipal Water District (NTMWD) has requested the City of Mesquite and other member cities in the Regional Wastewater System to consider allowing the City of Melissa, Texas, membership into the Regional Wastewater System and the Upper East Fork Interceptor System; and

WHEREAS, the City of Melissa is an existing customer of the Regional Wastewater System and the Upper East Fork Interceptor System operated by the NTMWD; and

WHEREAS, the City of Melissa is projected to grow to a population of 91,000 over the next 20 years; and

WHEREAS, the City of Melissa has been supportive of NTMWD initiatives and facilities within their city limits; and

WHEREAS, the City of Melissa's current impact on the Regional Wastewater System and the Upper East Fork Interceptor System is less than one percent of the total system capacity; and

WHEREAS, granting membership to the City of Melissa will increase the number of cities that bear the fiscal responsibility for the operation and expansion of both systems; and

WHEREAS, the NTMWD has reviewed the City of Melissa request and recommends approval.

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

<u>SECTION 1</u>. That the Mayor is hereby authorized to provide a letter of support to the North Texas Municipal Water District allowing the City of Melissa, Texas, to become a member city in the Regional Wastewater System and the Upper East Fork Interceptor System.

<u>SECTION 2</u>. That this resolution shall take effect immediately from and after the date of adoption.

Administration/Supporting the City of Melissa Membership/February 18, 2019 Page 2 of 2

DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 18th day of February 2019.

Stan Pickett Mayor

ATTEST:

MM Sonja Land

City Secretary

APPROVED:

David L. Paschall City Attorney