

RESOLUTION NO. 58-2020

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING THE CITY MANAGER TO FINALIZE AND EXECUTE LETTERS OF AUTHORIZATION WITH THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS FOR THE PERIOD FROM OCTOBER 1, 2020, TO SEPTEMBER 30, 2021, THEREBY AUTHORIZING THE CITY OF MESQUITE'S PARTICIPATION IN THE REGIONAL STORM WATER MANAGEMENT PROGRAM FOR A TOTAL SUM NOT TO EXCEED \$59,745.00.

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, for a term of five years; and

WHEREAS, the Storm Water 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 Monitoring Program administered by the North Central Texas Council of Governments ("NCTCOG"), which TCEQ recognizes complies with the wet weather sampling requirements stipulated in the Storm Water Permit; and

WHEREAS, this resolution authorizes the City Manager to finalize and execute a Letter of Authorization with NCTCOG for the City's continued participation in its Storm Water Monitoring Program; and

WHEREAS, the City's funding share for participation in the NCTCOG Storm Water Monitoring Program in FY2020-21 will not exceed \$53,028.00 and related Administration costs will not exceed \$6,717.00 and funding for these costs is allocated in the FY2020-21 Drainage Utility District budget.

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 the Letters of Authorization with NCTCOG for the City's participation in the Regional Storm Water Monitoring Program to provide Consultant Monitoring Program Assistance and Administration in complying with the Texas Pollutant Discharge Elimination System Storm Water Discharge Permit in an amount not to exceed \$59,745.00.

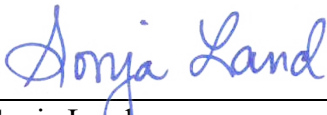
SECTION 2. That this resolution will go into effect immediately from and after its passage.

DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 16th day of November 2020.



Bruce Archer
Mayor

ATTEST:



Sonja Land
City Secretary

APPROVED AS TO LEGAL FORM:



David L. Paschall
City Attorney