

# CITY OF WILLOW PARK

## RESOLUTION NO. 05-15

### **A RESOLUTION REQUESTING FINANCIAL ASSISTANCE BY AUTHORIZING THE FILING OF AN APPLICATION FOR SAME WITH THE TEXAS WATER DEVELOPMENT BOARD; MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH; AND, PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the City of Willow Park, Texas (City) is a general law municipality located in Parker County, created in accordance with the Laws of the State of Texas; and

**WHEREAS**, it is intent of the City of Willow Park to protect the health, safety and welfare and well being of its citizens; and

**WHEREAS**, the municipal offices of the City perform certain functions related to the preservation of health, safety and general welfare of its citizens; and

**WHEREAS**, the City Council of the City of Willow Park, Texas (the "City"), hereby finds and determines that there is a need for the City to construct improvements and extensions to the City's Waterworks System, and such capital improvements cannot be reasonably financed without financial assistance from the Texas Water Development Board (the "Board").

**NOW THEREFORE BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF WILLOW PARK THAT:**

#### SECTION 1. AUTHORIZATION.

The Mayor, or the Mayor's designee, is hereby authorized and directed to implement the applicable provisions of this Resolution.

#### SECTION 2. APPLICATION APPROVED

The filing of an application is hereby approved and authorization to file with the Board seeking financial assistance to finance the costs of constructing improvements and extensions to the City's Waterworks System in an amount not to exceed a total of \$1,150,000.

#### SECTION 3. DESIGNATION PERSON

The City Administrator is hereby designated to be the authorized representative of the City for purposes of furnishing such information and executing such documents as may be required in connection with the preparation and filing of such application for financial assistance in accord with the rules of the Board, including but not limited to, any necessary engagement letters.

#### SECTION 4. CONSULTING

The following firms and individuals are hereby authorized and directed to aid and assist the City in the preparation and submission of such application and to appear on behalf of and represent the City before any hearing or meeting held by the Board on such application, to wit:

##### Consulting Engineer:

Derek Turner, P.E. Jacob & Martin, Ltd.  
1508 Santa Fe Drive, Suite 203  
Weatherford, Texas 76086  
Email: adt@jacobmartin.com

##### Financial Advisor:

Erick Macha  
First Southwest Company, LLC  
325 N. St. Paul St., Suite 800  
Dallas, Texas 75201  
Email: erick.macha@firstsw.com

##### Bond Counsel:

Kristen Savant  
Norton Rose Fulbright US LLP  
2200 Ross Ave., Suite 3600  
Dallas, Texas 75201  
Email: kristen.savant@nortonrosefulbright.com

SECTION 5. OPEN MEETING

It is officially found, determined and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551 TEXAS GOVERNMENT CODE.

SECTION 6. REPEALER.

To the extent any other ordinance or resolution is inconsistent with the provisions herein it is hereby repealed and superseded by the provisions herein.

SECTION 7. RECITALS.

The City Council hereby finds and declares all precatory language herein to be true and correct and approves and adopts the same herein as part of this Resolution.

SECTION 8. EFFECTIVE DATE.

This Resolution shall take effect from and after its adoption.

PASSED AND APPROVED this 11<sup>th</sup> day of August, 2015.

/s/ \_\_\_\_\_  
Mayor

ATTEST:

/s/ \_\_\_\_\_  
City Secretary/Clerk

APPROVED AS TO FORM:

/s/ \_\_\_\_\_  
City Attorney

The Willow Park City Council in acting on Resolution No. 05-15, did on the 11<sup>th</sup> day of August, 2015 vote as follows:

	<u>FOR</u>	<u>AGAINST</u>
Richard Neverdousky, Mayor	_____	_____
Brian Thornburg, Place 1	_____	_____
Gene Martin, Place 2	_____	_____
Greg Runnebaum, Place 3	_____	_____
James E. Mullins, Place 4	_____	_____
Tim Griffiths, Place 5	_____	_____