

CITY OF WILLOW PARK

RESOLUTION NO. 06-15

A RESOLUTION PROVIDING AUTHORIZATION FOR A STATEMENT OF INTENT BY THE CITY OF WILLOW PARK, TEXAS, TO CITY OF FORT WORTH , TEXAS, TO NEGOTIATE AND ENTER INTO A LONG TERM WHOLESALE POTABLE SURFACE WATER CONTRACT FOR THE BENEFIT OF THE CITY; 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 has engaged in initial water discussions with Forth Worth concerning the acquisition of wholesale surface water and the terms and conditions associated therewith; and,

WHEREAS, the discussions have proceeded, in a reasonable manner, to a point where parties will need to commit more significant resources (time, funds, document preparation, etc.)

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. STATEMENT OF INTEREST.

The Mayor or City Administrator is hereby authorized to provide a copy of this executed Resolution declaring a formal Statement of Intent to enter into formal negotiations with the City of Fort Worth, through its water department or other necessary entities to proceed with the necessary actions, commitments and agreements to procure wholesale potable surface water for the City at a fair and reasonable cost.

SECTION 3. SEVERABILITY.

If for any reason any section, paragraph, subdivision, clause, phrase or provision of this Resolution shall be held invalid, it shall not affect any valid provisions of this or any other Resolution or Ordinance of the City of Willow Park.

SECTION 4. 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To the extent any other ordinance or resolution is inconsistent with the provisions herein it is hereby repealed and superseded by the provisions herein.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 5. 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 6. EFFECTIVE DATE.

This Resolution shall take effect from and after its adoption.

PASSED AND APPROVED this 11th 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. 06-15, did on the 11th 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	_____	_____