

RESOLUTION NO. 25-2110

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS FOR WATER FUNDING APPLICATIONS AND TO TAKE ALL NECESSARY ACTIONS TO ENSURE TIMELY SUBMISSION OF REQUIRED LETTERS, AND SUPPORTING DOCUMENTS.

WHEREAS, the City of Lago Vista recognizes the importance of securing water infrastructure funding to support the needs of the City and its residents; and

WHEREAS, the City is actively pursuing funding opportunities through various governmental and non-governmental programs, including but not limited to Congressional Community Project Funding applications and other water-related grants and financial assistance programs; and

WHEREAS, the application processes for such funding opportunities may require the timely submission of resolutions, letters, and other supporting documents that necessitate formal approval from the City Council; and

WHEREAS, given the time-sensitive nature of these applications, it may not always be feasible to wait for the next scheduled City Council meeting to authorize and approve the necessary documents; and

WHEREAS, the City Council finds that granting the City Manager the authority to execute the required documents and take necessary actions to facilitate funding applications will enable the City to respond promptly and effectively to funding opportunities;

WHEREAS, the City recognizes the importance of increased funding opportunities for water infrastructure projects to support sustainable growth, protect public health, and ensure access to clean water for the community; and

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

- 1. Authorization to Execute Documents:** The City Manager is hereby authorized to prepare, execute, or submit, as applicable, all necessary, letters, and supporting documents required for the City's water funding applications.
- 2. Authority to Act on Behalf of the City:** The City Manager is granted the authority to take any necessary actions to ensure the timely submission of funding applications, including signing agreements, certifications, and other legally required documents.

3. **Reporting to the City Council:** The City Manager shall keep the City Council informed of any actions taken pursuant to this resolution and shall provide updates on the status of funding applications and related approvals.
4. **Effective Date:** This Resolution shall take effect immediately upon its passage.

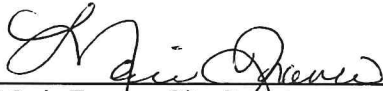
PASSED AND APPROVED on this 20th day of February 2025.

CITY OF LAGO VISTA, TEXAS



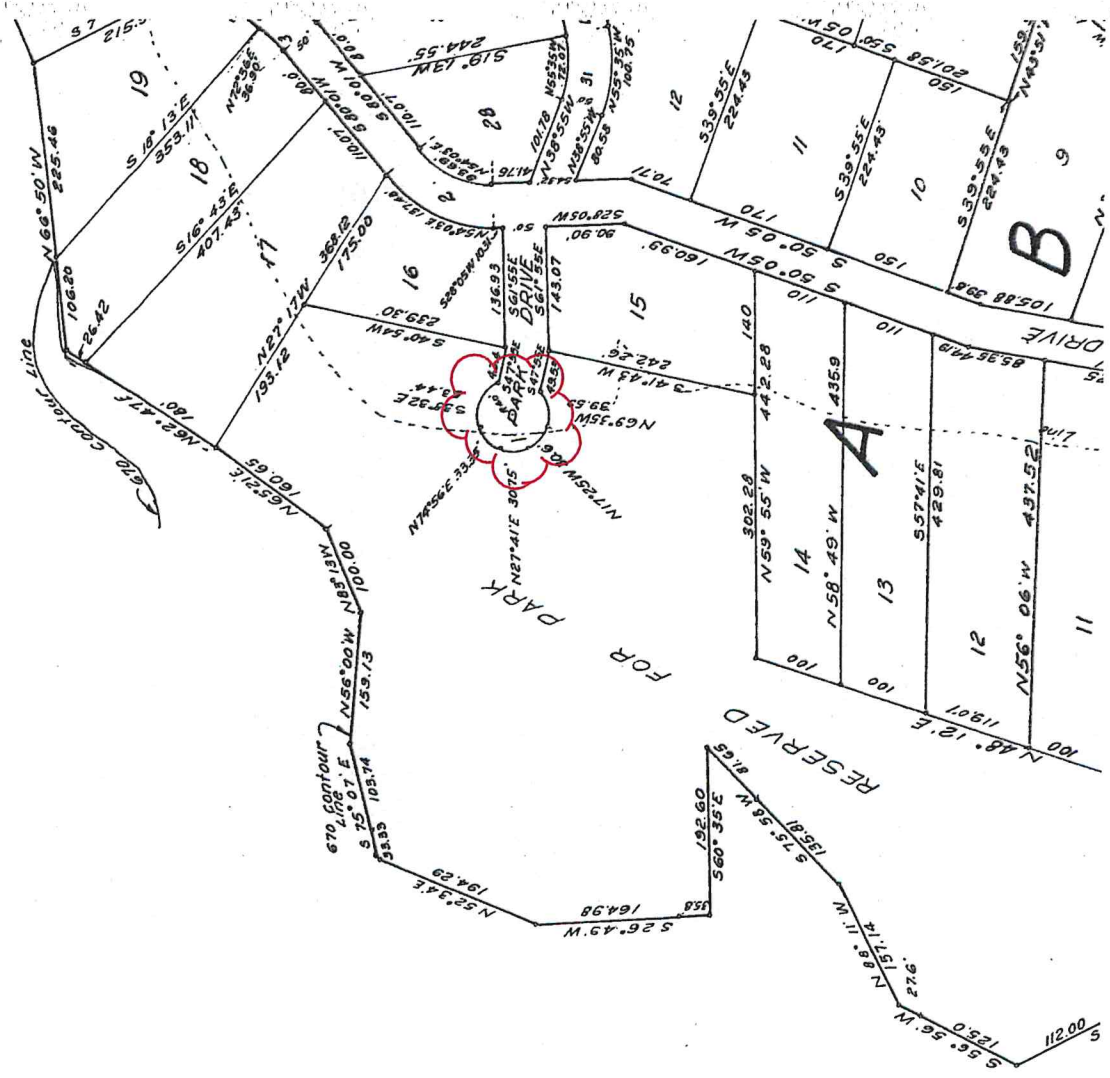
Kevin Sullivan, Mayor

ATTEST:


Maria Franco, City Secretary

On a motion by Councilor Saum, seconded by Councilor Rebasta,
the above and foregoing resolution was passed and approved.

24/15



15' to 16'

EXHIBIT "A"

Discovery / Proposal

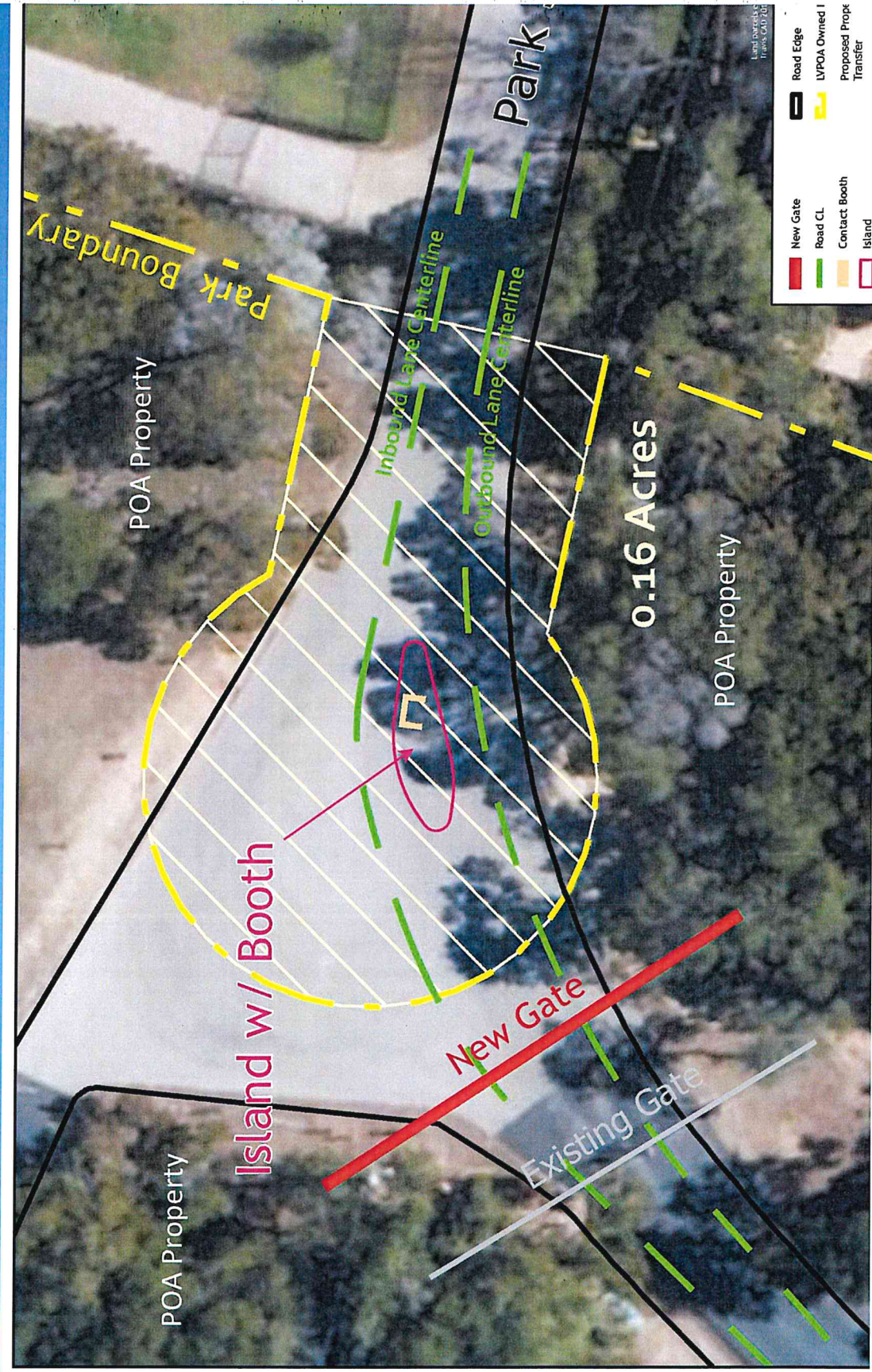


EXHIBIT "B"