

**RESOLUTION NO. 881**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TERRELL, KAUFMAN COUNTY, TEXAS AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO REQUEST GRANT PROJECT FUNDING FROM THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS (NCTCOG) FOR THE PURPOSE OF PARTICIPATION BY THE CITY OF TERRELL IN THE REGIONAL SOLID WASTE LOCAL PROJECT FUNDING PROGRAM.**

**WHEREAS**, the City of Terrell is qualified to apply for project funds under the Request for Project Applications administered by the North Central Texas Council of Governments (NCTCOG) and, as a part thereof, may subsequently designate and utilize the Environmental Co-op to implement such programs.

**NOW, THEREFORE BE IS RESOLVED BY THE CITY COUNCIL OF THE CITY OF TERRELL, KAUFMAN COUNTY, TEXAS, that:**

1. The City Manager, or his designee, is hereby authorized to request grant project funding in an amount not to exceed Fifty Three Thousand Five Hundred Dollars (\$53,500.00) under the North Central Texas Council of Governments' (NCTCOG's) Request for Project Applications and, in addition thereto, to act on behalf of the City of Terrell in all matters related to the grant project application together with any subsequent project contract that may result.
2. The project shall provide for recycling equipment, advertisement, events and promotion.
3. If the grant project is funded, the City of Terrell agrees to comply with the requirements of the North Central Texas Council of Governments (NCTCOG), the Texas Commission for Environmental Quality (TCEQ) and the State of Texas.
4. The City of Terrell agrees to allocate and expend the funds, in an amount not to exceed Fifty Three Thousand Five Hundred Dollars (\$53,500.00) to support this grant project and then seek one hundred percent (100%) reimbursement from the North Central Texas Council of Governments (NCTCOG) in a timely manner. Further, as an in-kind contribution to the above grant, the City of Terrell agrees to repave and place new fencing on portions of the Environmental Co-op facility located at 1100 Airport Road, Terrell, Texas.
5. The grant project funds together with any project-funded equipment or facilities will be used only for the purposes from which they are intended under the project.

6. The grant activities for this project shall comply with and support the adopted regional and local solid waste management plans adopted for the geographical area in which the activities are performed.

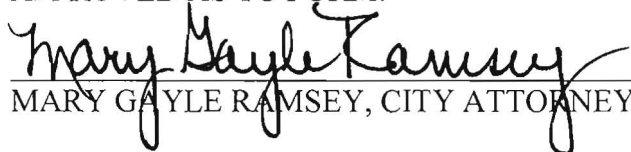
PASSED AND APPROVED on this the 20<sup>th</sup> day of February, 2018.

  
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D.J. ORY, MAYOR

ATTEST:

  
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JOHN ROUNSAVALL, CITY SECRETARY

APPROVED AS TO FORM:

  
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MARY GAYLE RAMSEY, CITY ATTORNEY