

**RESOLUTION NO. 895**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TERRELL, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO A COOPERATIVE AGREEMENT FOR WATERSHED REHABILITATION – FEDERAL FUNDS – CEDAR CREEK SITE 87A WITH THE TEXAS STATE SOIL AND WATER CONSERVATION BOARD (TSSWCB) FOR THE REHABILITATION OF THE DAM ACCORDING TO USDA-NRCS APPROVED PLANS AND SPECIFICATIONS**

**WHEREAS**, the City Council of the City of Terrell, Texas, desires to rehabilitate the dam at Cedar Creek Watershed Site 87A; and

**WHEREAS**, the City Council of the City of Terrell, Texas, has received a Cooperative Agreement from the Texas State Soil and Water Conservation Board (TSSWCB) for the rehabilitation of the dam at Cedar Creek Watershed Site 87A with a portion of the funds provided by the NRCS; and

**WHEREAS**, under the terms of the Cooperative Agreement, the TSSWCB will reimburse the City of Terrell at the rate of 65% of eligible costs in an amount not to exceed \$214,500.00 of the funding needed for this project.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TERRELL, TEXAS:**

Section 1: That the City Council of the City of Terrell, Texas, accepts the terms of the Cooperative Agreement from the TSSWCB for the rehabilitation of the dam at Cedar Creek Watershed Site 87A and such funding as set forth under the terms and conditions in the Cooperative Agreement.

Section 2: The City Manager is hereby authorized to enter into the Cooperative Agreement with the TSSWCB for the rehabilitation of the dam at Cedar Creek Watershed Site 87A with the City being reimbursed by USDA-NRCS at the rate of 65% of eligible costs in an amount not to exceed \$214,500.00.

Section 3: That this Resolution shall take effect immediately from and after the date of passage and is so resolved.

PASSED AND APPROVED this 13 day of November, 2018.

  
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D. J. ORY, Mayor

ATTEST:

  
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JOHN ROUNSAVALL, City Secretary