

Resolution 10262021-2

RESOLUTION AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH

THE STATE OF TEXAS §
COUNTY OF FANNIN §
CITY OF LEONARD §

WHEREAS, the City of Leonard, Texas (the "City") hereby finds and determines that there is an urgent need for the construction of improvements to the City's sewer system; and

WHEREAS, such capital improvements cannot be reasonably financed unless financial assistance is obtained from the Texas Water Development Board; and

WHEREAS, it is hereby officially found and determined: that public notice of the time, place, and purpose of said meeting was given, all as required by Texas Government Code, Chapter 551.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEONARD:

1. An application is hereby approved and authorized to be filed with the Texas Water Development Board seeking financial assistance in an amount not to exceed \$6,178,700 to provide for the costs of improvements to the City's sewer system, including sewer lines, lift stations, manholes, pipes, fittings, valves, and related infrastructure.

2. That the Mayor and City Secretary of said City are hereby designated the authorized representatives of the City for the purpose of furnishing such information and executing such documents as may be required in connection with the preparing and filing of such application for financial assistance and with complying with the rules of the Texas Water Development Board.

3. That the following firms and individuals are hereby authorized and directed to aid and assist in the preparation and submission of such application and appear on behalf of and represent the City before any hearing held by the Texas Water Development Board on such application, to-wit:

Financial Advisor

D'Anne Bowden Carson
Government Capital Securities
559 Silicon Drive, Suite 102
Southlake, TX 76092
Phone: (817) 722-0218
email:
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Bond Counsel

Rodolfo Segura Jr
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717 N. Harwood, 9th Floor
Dallas, Texas 75201-6587
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Engineer

David Perkins, P.E.
Kimley-Horn
260 East Davis St., Suite 100
McKinney, Texas 75069
Phone: (469) 917-4759
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and the Mayor and City Secretary of the City are each hereby authorized to execute contracts for services with such firms and individuals on behalf of the City.

SIGNED this, the 26th day of October, 2021.

Acting City Secretary

Mayor