

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING THE CITY MANAGER TO FINALIZE AND EXECUTE THE LETTERS OF AUTHORIZATION WITH THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS FOR THE PERIOD FROM OCTOBER 1, 2019, TO SEPTEMBER 30, 2020, THEREBY AUTHORIZING THE CITY OF MESQUITE'S PARTICIPATION IN THE REGIONAL STORM WATER MANAGEMENT PROGRAM.

WHEREAS, the Interlocal Cooperation Act, V.T.C.A., Texas Government Code, Chapter 791, provides authorization for any local government to contract with one or more local governments to perform governmental functions and services under the terms of the Act; and

WHEREAS, the City of Mesquite (the "City") was issued a Storm Water Permit by the Texas Commission on Environmental Quality ("TCEQ") effective October 24, 2017; and

WHEREAS, the permit requires an extensive Storm Water Management Program which one facet of this program is wet weather sampling of storm water runoff; and

WHEREAS, the City committed to continued participation in the Regional Storm Water Monitoring Program administered by the North Central Texas Council of Governments ("NCTCOG"); and

WHEREAS, TCEQ recognized the City's participation in this regional program and agreed this regional program complies with the wet weather sampling requirements stipulated in the permit; and

WHEREAS, the resolution authorizes the City Manager to finalize and execute a Letter of Authorization with NCTCOG for Storm Water Monitoring; and

WHEREAS, the City's funding share for this program in FY2019-20 will not exceed \$57,218.00 and funding is allocated in the FY2019-20 Drainage Utility District budget; and

WHEREAS, the resolution also authorizes the City Manager to finalize and execute a Letter of Authorization with NCTCOG for Storm Water Administration; and

WHEREAS, the City's funding share for the Storm Water Administration Program in FY2019-20 will not exceed \$6,717.00 and funding is allocated in the FY2019-20 Drainage Utility District budget.

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

SECTION 1. That the City Manager is hereby authorized to finalize and execute the Letters of Authorization with North Central Texas Council of Governments ("NCTCOG") for the Regional Storm Water Monitoring Program to provide Consultant Monitoring Program Assistance and Administration in complying with the Texas Pollutant Discharge Elimination System Storm Water Discharge Permit in an amount not to exceed \$63,935.00.

DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 3rd day of September 2019.

Stan Pickett
Mayor

ATTEST:

APPROVED AS TO LEGAL FORM:

Sonja Land
City Secretary



David L. Paschall
City Attorney