

RESOLUTION NO. 2026-R40

A RESOLUTION OF THE CITY OF BOERNE AUTHORIZING THE APPLICATION FILING TO THE TEXAS WATER DEVELOPMENT BOARD FOR FUNDING UNDER THE WATER SUPPLY AND INFRASTRUCTURE GRANT AND DESIGNATING THE CITY MANAGER AS THE AUTHORIZED REPRESENTATIVE FOR ALL MATTERS RELATED TO THE APPLICATION AND GRANT ADMINISTRATION

WHEREAS, the Texas Water Development Board administers the Water Supply and Infrastructure Grant Program to assist eligible public water systems with infrastructure improvements; and

WHEREAS, the City of Boerne desires to apply for funding through the Water Supply and Infrastructure Grant Program to support improvements at the City's Water Treatment Plant; and

WHEREAS, the proposed project will enhance the City's water treatment system and help ensure the continued delivery of safe and reliable drinking water to the community; and

WHEREAS, the City Council finds that applying for grant funding is in the best interest of the City and its residents.

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

SECTION 1: That the City of Boerne hereby certifies that it is eligible to apply for assistance under the Texas Water Development Board Water Supply and Infrastructure Grant Program.

SECTION 2: That the City of Boerne hereby authorizes the submission of an application to the Texas Water Development Board for funding under the Water Supply and Infrastructure Grant Program for improvements to the City's Water Treatment Plant.

SECTION 3: That the City Manager, or the City Manager's designee, is hereby authorized and directed to act on behalf of the City of Boerne in all matters relating to the Water Supply and Infrastructure Grant Program and is designated as the City's authorized representative for the submission, execution, and administration of the grant application and any resulting grant agreement.

SECTION 4: That the City Manager, or designee, is authorized to execute all documents and take all actions necessary to carry out the intent of this Resolution and to comply with the requirements of the Texas Water Development Board in connection with the grant application and, if awarded, the administration of the grant.

PASSED and APPROVED on this the ___ day of _____, 2026.

APPROVED:

Mayor

ATTEST:

City Secretary