

RESOLUTION NO. 2023-R23

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND
MANAGE A THIRD AMENDMENT TO THE 2000 AGREEMENT BETWEEN
THE CITY OF BOERNE AND GUADALUPE-BLANCO RIVER AUTHORITY**

WHEREAS, on February 22, 2000, the City of Boerne ("City") and Guadalupe-Blanco River Authority ("GBRA") entered into the 2000 Agreement relating to the development, permitting, design, financing, construction and operation of a water supply project to serve the City and other parties; and

WHEREAS, pursuant to the 2000 Agreement, the Parties agreed that the Raw Water Reservation amount is 1,861 acre-feet of water per year ("AFY") and the Annual Commitment is 500 AFY; and

WHEREAS, on August 16, 2006, the City and GBRA entered into the First Amendment to the 2000 Agreement to, among other things, increase the Raw Water Reservation amount up to 2,361 AFY and the Annual Commitment up to 600 AFY; and

WHEREAS, on June 30, 2008, the City and GBRA entered into the Second Amendment to the 2000 Agreement, to among other things, increase the Raw Water Reservation amount up to 3,611 AFY and the Annual Commitment up to 975 AFY; and

WHEREAS, the City is currently developing a second tank and pump station site on Ammann Road and an amendment is needed to set the terms for delivery of water to this second site; and

WHEREAS, the City of Boerne finds it necessary to execute a third amendment to the 2000 agreement with GBRA to amend the point of delivery of water for a second site.

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

that the City Council hereby authorizes the City Manager to execute a third amendment to the 2000 agreement between the City of Boerne and Guadalupe-Blanco River Authority.

PASSED, APPROVED, and ADOPTED on this the ____ day of March, 2023.

APPROVED:

Mayor

ATTEST:

City Secretary