

A Resolution of the City of Plano, Texas, approving the submission of the City's application for financial assistance to the Texas Water Development Board; designating the City Manager as the Authorized Representative of the City for the purposes of providing required information in connection with said application; authorizing the City Manager to execute all necessary documents; and providing an effective date.

WHEREAS, the Texas Water Development Board (TWDB), per House Bill 500, was appropriated \$1.038 billion in funds for water supply and infrastructure grants (WSIG) for construction-ready projects in the state of Texas; and

WHEREAS, the WSIG provides a one-time opportunity for a limited number of Texas communities to receive grant funding to implement water supply or water infrastructure projects, such as water supply and water infrastructure improvements, as well as reuse efforts such as addressing real or apparent water loss, TCEQ violations, or upgrading or replacing water systems; and

WHEREAS, as part of the application, the City must provide a resolution of approval by its governing body documenting the approval of the application filing and designation of an authorized representative; and

WHEREAS, after review of documents and information, the City Council approves the application for financial assistance to the TWDB, a copy of which is attached as Exhibit "A."

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

SECTION I. The application, attached as Exhibit "A", is hereby approved and authorized to be filed with the Texas Water Development Board seeking financial assistance in the amount not to exceed \$9,835,500.00 to be used for the Water Rehab – Kimberlea Addition project, as detailed in the application.

SECTION II. The City Manager, or his designee, is hereby designated as the authorized representative of the City for purposes of providing the required information as needed under the application and the grant program as well as executing all necessary documents in connection with the application and rules of the Texas Water Development Board.

SECTION III. This Resolution shall become effective immediately upon its passage

PASSED AND APPROVED on the 27th day of July, 2026.

John B. Muns, MAYOR

ATTEST:

Lisa Henderson, CITY SECRETARY

APPROVED AS TO FORM:

Paige Mims, CITY ATTORNEY