

RESOLUTION NO. 2015- 53

A RESOLUTION OF THE CITY OF COPPERAS COVE TO PARTICIPATE IN THE BELL-CORYELL-LAMPASAS-MILAM COUNTIES REGIONAL WATER PLANNING STUDY PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Texas Water Development Board published a request for applications for regional water and wastewater facilities planning in the *Texas Register*.

WHEREAS, the City of Copperas Cove plans to participate in the Bell-Coryell-Hamilton-Lampasas-Milam Counties Regional Water Study.

WHEREAS, the City of Copperas Cove will contribute the necessary cash and inkind services to meet the fifty percent required match.

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

**SECTION
1**

The City of Copperas Cove supports and participates in an application submitted by Coryell County for a regional water plan for Bell, Coryell, Hamilton, Lampasas and Milam Counties.

**SECTION
2**

The City of Copperas Cove has the authority to apply/participate for a grant from the Texas Water Development Board.

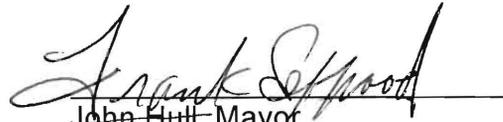
SECTION 3

The City of Copperas Cove will commit local matching funds not to exceed \$10,000 in cash and in-kind contributions up to \$3,000 toward the regional study.

**SECTION
4**

The City of Copperas Cove has granted the authority for Coryell County to enter into a contract with the Texas Water Development Board.

PASSED, APPROVED AND ADOPTED on this 17th of November 2015, at a regular council meeting of the City of Copperas Cove, Texas which was held in compliance with the Open Meetings Act, Tex. Gov't. Code, §551.001, et.seq. and at which meeting a quorum was present and voting.

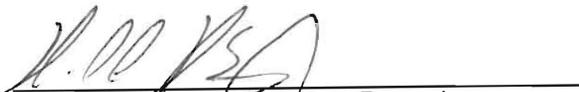

~~John Hull, Mayor~~
Frank Seppel

ATTEST:


Marfela Altott, City Secretary



APPROVED AS TO FORM:


Denton Navarro, Rocha, Bernal,
Hyde & Zech P.C., City Attorney



City of Copperas Cove

"The City Built for Family Living"

November 12, 2015

Mr. Bech Bruun
Chairman
Texas Water Development Board
Stephen F. Austin Building
P.O. Box 13231
Austin, Texas 78711-3231

RE: TWDB Regional Water Facility Planning Grant

Dear Mr. Bruun:

This letter is to confirm that the City of Copperas Cove supports the development of a regional water infrastructure planning for new and existing developments in Bell, Coryell, Hamilton, Lampasas and Milam Counties. Due to the growth projections for this area, we feel that a regional water system should be investigated to serve cities and water supply corporations faced with water supply, treatment and distribution issues.

We are pleased to participate with Coryell County in pursuing a solution to regional water needs in the proposed study area. We fully intend to contribute up to \$10,000 in cash and \$3,000 in-kind services to this study.

Sincerely,

Frank Seffrood
Mayor

cc: Susan K. Roth, Susan Roth Consulting