

RESOLUTION NO. 11-003

A RESOLUTION BY THE CITY OF MEADOWLAKES, TEXAS, TO COMMIT FUNDS FOR PROJECT PARTICIPATION IN THE CITY OF MARBLE FALLS' APPLICATION TO THE TEXAS WATER DEVELOPMENT BOARD PROTECTION PLANNING GRANT.

WHEREAS, the Texas Water Development Board (TWBD) published a request for applications for flood protection planning on October 8, 2010 and the TWDB offers grants to political subdivisions of the State of Texas for the evaluation of structural and non-structural solutions to flooding problems with consideration of flood protection needs of the entire watersheds; and,

WHEREAS, the proposed planning study would be conducted in order to adequately evaluate the Colorado River and Lake Marble Falls, Whitman Branch and Backbone Creek and its watersheds located within and outside the City of Marble Falls; and,

WHEREAS, the study would include the following:

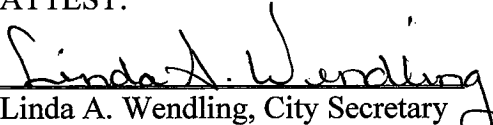
- Conduct analyses to determine problems resulting from flooding in watersheds;
- Identify and evaluate potential solutions to flooding problems;
- Estimate benefits and costs of these potential solutions; and,
- Provide recommendations of feasible solutions.

NOW THEREFORE BE IT RESOLVED THAT the City of Meadowlakes will be a project participant in the City of Marble Falls' application to the Texas Water Development Board for potential grant funds to conduct a flood protection planning study and obtain the necessary information to satisfy a TCEQ Hydrologic and Hydraulic study as mandated in our recent TCEQ dam safety inspection.

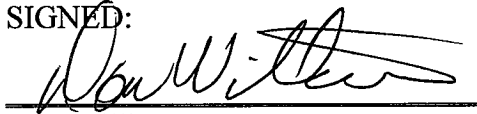
The City of Meadowlakes will commit local matching funds of \$5,000.00 cash toward the regional study.

PASSED AND APPROVED this the 8th day of February, 2011.

ATTEST:


Linda A. Wendling, City Secretary

SIGNED:


Don Williams, Mayor