

RESOLUTION NO. 2010-6-15-2

A RESOLUTION OF THE CITY COUNCIL OF THE VILLAGE OF VINTON, TEXAS AUTHORIZING A REQUEST FOR TECHNICAL ASSISTANCE FUNDING FROM THE BORDER ENVIRONMENTAL COOPERATION COMMISSION (BECC) FOR THE CONSTRUCTION OF A WASTE WATER SYSTEM FOR THE VILLAGE OF VINTON, TEXAS.

WHEREAS, the City Council of the Village of Vinton, Texas recognizes the need for a waste water system for the Village of Vinton; and

WHEREAS, the absence of a municipal waste water system threatens the groundwater quality, public health and opportunity for economic development in the Village of Vinton; and

WHEREAS, technical assistance from BECC is necessary to complete the certification process and to provide professional services for appropriately planning a waste water system for the Village of Vinton; and

WHEREAS, BECC certification creates the opportunity to access funding sources, such as North American Development Bank (NADB) funding programs.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE VILLAGE OF VINTON, TEXAS;

The Mayor and appointed staff is supported in seeking technical and financial assistance for the BECC for the Project Development phase including Facility Plans, Environmental Documents and Public Participation and in taking other actions required to access resources for needed infrastructure projects;

The Mayor and appointed staff shall proceed with actions required by these funding agencies and any other federal, state, and local agencies to secure design and construction funding for the waste water facility project for the Village of Vinton

The Mayor is authorized as Signatory Authority for those agreements which fund said water facility projects upon presentation and approval by the City Council and the Village Clerk shall be designated as primary contact and Grantee Representative.

PASSED AND APPROVED by Mayor and City council members on this 15th day of June, 2010.

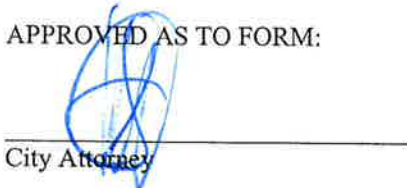
Village of Vinton, Texas


Madeleine Praino, Mayor

ATTEST:


Village Clerk

APPROVED AS TO FORM:


City Attorney