



RIVERBEND RESOLUTION NO. 20160817-05

AUTHORIZING THE EXECUTIVE DIRECTOR/CEO, ELIZABETH FAZIO HALE, TO COMPLETE A GRANT APPLICATION FOR FEDERAL ASSISTANCE ON THE EXPANSION OF WATER AND SEWER INFRASTRUCTURE AS A CO-APPLICANT/ PARTNER FOR THE ECONOMIC DEVELOPMENT AND BENEFIT OF THE TAC EAST FOOTPRINT

WHEREAS, Riverbend Water Resources District (“Riverbend”) is a conservation and reclamation district created under and essential to accomplish the purposes of Section 59 Article XVI, Texas Constitution, existing pursuant to and having the powers set forth in Chapter 9601 of the Special District Local Laws Code of the State of Texas; and

WHEREAS, TexAmericas Center is a political subdivision of the State of Texas with the powers and authorities specified in Chapter 3503 of the Special District Local Laws Code of the State of Texas; and

WHEREAS, TexAmericas Center seeks to immediately extend the water and sewer infrastructure on the TAC East Campus and on the Riverbend CCN Nos. 13210 and 21067 for the economic development of the region; and


WHEREAS, TexAmericas Center wishes to partner with Riverbend as a co-applicant for federal assistance which could result in substantial grant funding for the extension of aforementioned water and sewer infrastructure; and

WHEREAS, Riverbend Water Resources District is the intended recipient of the water and sewer infrastructure once construction is completed and will further be responsible for the maintenance of such infrastructure;


NOW, THEREFORE, BE IT RESOLVED that the Riverbend Water Resources District Executive Director/CEO, Elizabeth Fazio Hale, shall be and is hereby authorized to complete a grant application/partnership with TexAmericas Center with assistance from the Ark-Tex Council of Governments for the federal assistance in the expansion of water and sewer infrastructure.



PASSED and APPROVED this 17th day of August, 2016


Sean Rommel, President

ATTEST:


Fred Milton, Secretary