



**RIVERBEND RESOLUTION NO. 20180523-05**

**AUTHORIZING THE EXECUTIVE DIRECTOR/CEO, ELIZABETH FAZIO HALE, TO ENTER INTO NEGOTIATIONS AND EXECUTE AN INTERLOCAL AGREEMENT/CONTRACT FOR A VOLUMETRIC AND SEDIMENTATION STUDY WITH ANY QUALIFIED INDIVIDUAL(S) AND/OR FIRM(S).**

**WHEREAS**, Riverbend Water Resources District 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**, Riverbend Water Resources District has a need for certain services for a Volumetric and Sedimentation Study at Wright Patman Lake; and

**WHEREAS**, Riverbend Water Resources District has completed the formal process through publication and notice for Request for Qualifications for the Volumetric and Sedimentation Study at Wright Patman Lake; and

**WHEREAS**, Riverbend Water Resources District expects to receive competitive proposals through the formal process and for all to provide certain qualified services for the Volumetric and Sedimentation Study at Wright Patman Lake; and

**WHEREAS**, Based upon the Executive Director/CEO's review, the Executive Director/CEO may select any fully qualified individual(s) and/or firm(s) to perform these services and may pursue negotiating an agreement for the Volumetric and Sedimentation Study at Wright Patman Lake acceptable to the Executive Director/CEO pursuant to the terms set forth herein; and

**WHEREAS**, the Services for a Volumetric and Sedimentation Study at Wright Patman Lake sought by Riverbend Water Resources District as provided herein shall be in an amount not to exceed an amount of \$100,000.00, absent further Resolution of this board; and



**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Riverbend Water Resources District hereby authorizes the Executive Director/CEO, Elizabeth Fazio Hale, to select a qualified individual(s) and/or firm(s), and thereafter may negotiate and enter into an agreement for Services for a Volumetric and Sedimentation Study with any such individual(s) and/or firm(s) to provide said services for Riverbend Water Resources District. Any agreement must be reviewed and approved by general counsel.

**PASSED and APPROVED this 23<sup>rd</sup> day of May 2018**



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Fred Milton, Vice President

**ATTEST:**



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Sean Rommel, Secretary