



RIVERBEND RESOLUTION 20190724-02

A RESOLUTION BY THE BOARD OF DIRECTORS OF THE RIVERBEND WATER RESOURCES DISTRICT REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD; AUTHORIZING THE FILING OF AN APPLICATION FOR ASSISTANCE; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH.

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, the Riverbend Water Resources District ('District') deems it necessary to apply to the Texas Water Development Board for financial assistance; and,

WHEREAS, in accordance with the rules and regulations of the Texas Water Development Board, the Board of Directors is required to adopt a resolution requesting financial assistance from the Texas Water Development Board, which resolution shall accompany such application.

NOW, THEREFORE, BE IT RESOLVED that the District's Executive Director/CEO be and is hereby designated the authorized representative of the Riverbend Water Resources District for purposes of furnishing such information and executing such documents as may be required in connection with the preparation and filing of such application for financial assistance through Drinking Water State Revolving Fund (SRF) and the rules of the Texas Water Development Board.

PASSED AND APPROVED, this the 24th day of July 2019.

A handwritten signature in blue ink, appearing to read "Fred Milton", is written over a horizontal line.

Fred Milton, President

ATTEST:

A handwritten signature in blue ink, appearing to read "Van Alexander", is written over a horizontal line.

Van Alexander, Secretary