

**TOWN OF ADDISON, TEXAS**

**RESOLUTION NO. R15-\_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS CONFIRMING AND RATIFYING THE EXECUTION BY THE CITY MANAGER OF AN AMENDMENT APPLICATION TO WATER USE PERMIT NO. 5383A FILED WITH THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY IN FEBRUARY, 2015; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Addison, Texas (the "City") is in the process of amending its Water Use Permit No. 5383A (the "Application", a copy of which without attachments is attached hereto as Exhibit A) with the Texas Commission on Environmental Quality ("TCEQ");

**WHEREAS**, the rules of the TCEQ (30 Tex. Admin. Code §295.14(5)) require that the Application be signed by a duly authorized official;

**WHEREAS**, the City Manager, Lea Dunn, signed the Application on behalf of the City; and

**WHEREAS**, the City Council desires by this Resolution to confirm the authority of the City Manager to sign the Application on behalf of the City.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS:**

Section 1. The above and foregoing recitals to this Resolution are true and correct and are incorporated herein and made a part hereof for all purposes.

Section 2. The City Council hereby acknowledges the filing of the Application with the TCEQ and the execution of that application by the City Manager, Lea Dunn. The City Council does hereby confirm the authority of the City Manager to execute the Application on behalf of the City, and does hereby ratify her execution of that Application.

Section 3. This Resolution shall take effect upon its passage and approval.

PASSED AND APPROVED by the City Council of the Town of Addison, Texas this the 10th day of March, 2015.

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Todd Meier, Mayor

ATTEST:

By: \_\_\_\_\_  
Chelsea Gonzalez, City Secretary

APPROVED TO FORM:

By: \_\_\_\_\_  
Brenda McDonald, City Attorney

EXHIBIT A  
TO RESOLUTION NO. R15-\_\_\_\_\_

*[Attach copy of Application for Amendment to Water Use Permit No. 5383A w/out attachments]*