

TOWN OF ADDISON, TEXAS

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS AUTHORIZING THE FILING OF AN APPLICATION FOR, AND THE RECEIPT OF, LOCAL GOVERNMENT FUNDS IN AN AMOUNT NOT TO EXCEED \$130,000 FOR A RECYCLING STATION PROGRAM THROUGH THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS; DESIGNATING THE CITY MANAGER OR HIS AUTHORIZED DESIGNEE AS THE REPRESENTATIVE OF THE TOWN OF ADDISON FOR THE PURPOSE OF GIVING REQUIRED ASSURANCES AND ACTING IN CONNECTION WITH SAID APPLICATION AND PROVIDING REQUIRED INFORMATION AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council has been presented an application for the North Central Texas Council of Governments (NCTCOG), providing terms and conditions for a Recycling Station Program consisting of the purchase and installation of twelve Big Belly solar-compacting recycle stations to be placed in eight of Addison's parks; and

WHEREAS, the City Council appoints the City Manager or his authorized designee as the grantee's authorized official, given the power to apply for, accept, reject, alter, or terminate the grant on behalf of the application agency; and

WHEREAS, the City Council supports the Recycling Station Program and if the Town is awarded the grant, the Town will provide the up-front funds, which will be fully reimbursed by the grant.

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

Section 1. The submission of the grant application is hereby approved for local government funds in an amount not the exceed \$130,000.00 for a Recycling Station Program. If awarded, the receipt of the grant funds by the Town of Addison is also approved and the Town will comply with all project requirements.

Section 2. The City Manager, or his authorized designee, is appointed as the authorized official to act on behalf of the Town of Addison with regard to this grant.

Section 3. This Resolution shall be effective from and after its date of passage

DULY PASSED BY THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS, this
the 10th day of November, 2015.

Todd Meier, Mayor

ATTEST:

Laura Bell, City Secretary

APPROVED AS TO FORM:

Brenda N. McDonald, City Attorney