

**TOWN OF ADDISON, TEXAS**  
**RESOLUTION NO. R18-\_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS AUTHORIZING THE CITY MANAGER TO SUBMIT AN AMENDMENT APPLICATION TO WATER USE PERMIT NO. 5383A WITH THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY; 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") 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; and

**WHEREAS**, the City Council desires by this Resolution to appoint and confirm the authority of the City Manager to submit an 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 approves the filing of an Application with the TCEQ and the execution of that application by the City Manager. The City Council does hereby confirm the authority of the City Manager to execute the Application on behalf of the City.

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 27<sup>th</sup> day of November, 2018.

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Joe Chow, Mayor

ATTEST:

By: \_\_\_\_\_  
Irma Parker, City Secretary

APPROVED TO FORM:

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