

**TOWN OF ADDISON, TEXAS**  
**RESOLUTION NO. R20-\_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS CONFIRMING AND RATIFYING THE EXECUTION BY THE CITY MANAGER OF AN APPLICATION FOR AN EXTENSION OF TIME TO WATER USE PERMIT NO. 5383B FILED WITH THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY ON JUNE 9, 2020; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS, APPLICATIONS AND AGREEMENTS INCIDENT TO WATER USE PERMIT NO. 5383A AND 5383B PENDING BEFORE THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Addison, Texas (the "City") is in the process of seeking an extension request to the time to begin construction of the Trinity Well under Water Use Permit No. 5383B (the "Extension Request"), 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) require that the Extension Request be signed by a duly authorized official;

**WHEREAS**, the City Manager, Wesley Pierson, signed the Extension Request 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 Extension Request on behalf of the City and to sign on behalf of the Town of Addison, any documents, applications and agreements incident to or related to Water Use Permit No. 5383A and 5383B.

**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 Extension Request 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 Extension Request on behalf of the City and does hereby ratify his execution of that Extension Request.

**Section 3.** The City Council further authorizes the City Manager of the Town of Addison, Texas to execute any future documents, applications, agreements or papers of any kind to further the processing of Water Use Permit No. 5383A and 5383B pending before the Texas Commission on Environmental Quality.

**Section 4.** This Resolution shall take effect upon its passage and approval and shall remain in effect unless and until it is revoked by the Addison City Council.

**DULY RESOLVED AND ADOPTED** by the City Council of the Town of Addison, Texas this the **9<sup>th</sup>** day of **June, 2020**.

**TOWN OF ADDISON, TEXAS**

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Joe Chow, Mayor

**ATTEST:**

**APPROVED AS TO FORM:**

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Irma Parker, City Secretary

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Brenda N. McDonald, City Attorney