

RESOLUTION NO. 235 OF THE CITY OF HIGHLAND HAVEN
TO PARTICIPATE IN THE BURNET-LLANO COUNTY REGIONAL
WATER FACILITY PLANNING STUDY

WHEREAS, the Texas Water Development Board published a request for applications for regional water and wastewater facilities planning on October 2, 2009.

WHEREAS, the City of Highland Haven plans to participate in the Burnet-Llano County Regional Water Facility Study.

WHEREAS, the City of Highland Haven will contribute the necessary cash and inkind services to meet the fifty percent required match.

NOW THEREFORE BE IT RESOLVED THAT:

The City of Highland Haven supports and participates in an application submitted by Burnet County for a regional water plan for Burnet and Llano Counties.

The City of Highland Haven has the authority to apply/participate for a grant from the Texas Water Development Board.

The City of Highland Haven will commit local matching funds of \$500 cash and in-kind contributions not to exceed \$1,000 toward the regional study.

The City of Highland Haven has granted the authority for Burnet County to enter into a contract with the Texas Water Development Board.

Considered and approved this 15th day of December 2009 by the Board of Aldermen of the City of Highland Haven.

Dana Turner
City Secretary

Peter E. Freehill
Mayor