

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION BY THE CITY COUNCIL OF THE CITY BRYAN, TEXAS REQUESTING FINANCIAL PARTICIPATION FROM THE TEXAS WATER DEVELOPMENT BOARD; AUTHORIZING THE FILING OF AN APPLICATION FOR PARTICIPATION; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH**

**WHEREAS**, the Texas Water Development Board administers the State Water Implementation Fund for Texas (“SWIFT”) low interest loan program established by the Texas Legislature in 2013;

**WHEREAS**, to supply water to its water utility, the City of Bryan, Texas (the “City”) is proposing to develop an aquifer storage and recovery system (the “Project”);

**WHEREAS**, the City would like to take advantage of low-interest SWIFT loans to finance the Project;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BRYAN:**

1.

That an application is hereby approved and authorized to be filed with the Texas Water Development Board seeking financial assistance from the SWIFT loan program in an amount not to exceed \$18,000,000 to provide for the payment of costs of development of the Project;

2.

That Jayson Barfknecht, the City’s Public Works Director, be and is hereby designated the authorized representative of the City for purposes of furnishing such information and executing such documents as may be required in connection with the preparation and filing of such application for financial assistance and the rules of the Texas Water Development Board; and

3.

That the following firms and individuals are hereby authorized and directed to aid and assist in the preparation and submission of such application and to appear on behalf of and represent the City before any hearing held by the Texas Water Development Board on such application, to wit:

Financial Advisor:	Steven A. Adams Specialized Public Finance Inc. 4925 Greenville Avenue, Ste 465 Dallas, Texas 75206 (214) 373-3911
Engineer:	Allen Woelke CDM Smith 12357-A Riata Trace Pkwy, #210 Austin, Texas 78727 (512) 346-1100
Bond Counsel:	Jerry V. Kyle, Jr. Andrews Kurth LLP 111 Congress Avenue, Suite 1700 Austin, Texas 78701 (512) 320-9271

PASSED AND APPROVED, this the 10th day of May, 2016.

ATTEST: CITY OF BRYAN

\_\_\_\_\_  
Mary Lynne Stratta, City Secretary

By: \_\_\_\_\_  
Jason P. Bienski, Mayor

APPROVED AS TO FORM:

\_\_\_\_\_  
Janis K. Hampton, City Attorney