

RESOLUTION NO. 607



A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES, TEXAS, AUTHORIZING THE SUBMISSION OF A CONTRACT AMENDMENT REQUEST FOR THE COMMUNITY DEVELOPMENT FUND CONTRACT BETWEEN THE CITY OF COTTONWOOD SHORES AND THE OFFICE OF RURAL COMMUNITY AFFAIRS (ORCA), CONTRACT NUMBER 728060.

WHEREAS, the city of Cottonwood Shores entered into a contract with the State of Texas to make improvement to the wastewater system and first time service connections; and

WHEREAS, the city of Cottonwood Shores desires to amend the grant contract agreement between the City and the Office of Rural Community Affairs;

WHEREAS, the city desires to construct additional improvements to the city's four (4) sewer-lift stations and to remove the first time sewer service connections from the contract agreement; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES, TEXAS:

1. The City Council authorizes a contract amendment request to be submitted to the Texas Community Development Program for the following proposed activities:
 - 1.1. To add construction of improvements to lift stations 1, 2, 3 and 4 for citywide benefit.
 - 1.2. To remove 1350 linear feet of wastewater collection pressure pipeline, eleven (11) first time service connections and yard lines for the benefit of 11 households.
2. The City Council directs and authorizes the Mayor to execute all necessary documents as may be required to initiate and process this contract amendment request.
3. There will be no reduction in the amount of local funds committed by Resolution to this grant as matching funds

PASSED AND APPROVED at a meeting of the City Council of the City of Cottonwood Shores, Texas, on the 4th day of DECEMBER 2008.

Sylvia H. Breen
Sylvia H. Breen
Mayor,
City of Cottonwood Shores

ATTEST:
Cynthia Schwertner
Cynthia Schwertner
Assistant City Secretary
City of Cottonwood Shores



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D: 11 8 2008
Case

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AFFIDAVIT OF PUBLICATION

THE STATE OF TEXAS
COUNTY OF BURNET

BEFORE ME, the undersigned authority, on this day personally appeared

Cheryl Michel

, known to me, who being duly sworn, upon his/her oath deposes and says that: i he/she is the authorized agent of The Highlander/Burnet Bulletin/Llano County Journal newspapers of general circulation in Burnet and Llano counties; and that said newspaper has been continuously and regularly published in the said counties for more than one year; that a copy of the foregoing Notice was published in said newspaper, such publication being on the following dates:

11-21-08

and a newspaper copy of which is hereto attached.

Signed:

Cheryl Michel

Authorized Agent

SWORN TO AND SUBSCRIBED before me this the 12th day of December 2008

[Signature]

Notary Public in and for the State of Texas

