

Resolution 647

RESOLUTION OF COTTONWOOD SHORES AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE CAPITAL AREA COUNCIL OF GOVERNMENTS FOR A REGIONAL SOLID WASTE GRANTS PROGRAM GRANT; AUTHORIZING JANELLE LONG TO ACT ON BEHALF OF COTTONWOOD SHORES IN ALL MATTERS RELATED TO THE APPLICATION; AND PLEDGING THAT IF A GRANT IS RECEIVED COTTONWOOD SHORES WILL COMPLY WITH THE GRANT REQUIREMENTS OF THE CAPITAL AREA COUNCIL OF GOVERNMENTS, THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY AND THE STATE OF TEXAS.

WHEREAS, the Capital Area Council of Governments (CAPCOG) is directed by the Texas Commission on Environmental Quality to administer solid waste grant funds for implementation of CAPCOG's adopted regional solid waste management plan; and

WHEREAS, Cottonwood Shores in the State of Texas is qualified to apply for grant funds under the Request for Applications.

NOW, THEREFORE, BE IT RESOLVED BY COTTONWOOD SHORES IN COTTONWOOD SHORES TEXAS;

- 1. That Janelle Long is authorized to request grant funding under the Capital Area Council of Governments Request for Applications of the Regional Solid Waste Grants Program and act on behalf of Cottonwood Shores in all matters related to the grant application and any subsequent grant contract and grant project that may result.
2. That if the project is funded, Cottonwood Shores will comply with the grant requirements of the Capital Area Council of Governments, Texas Commission on Environmental Quality and the State of Texas.
3. The grant funds and any grant-funded equipment or facilities will be used only for the purposes for which they are intended under the grant.
4. That activities will comply with and support the adopted regional and local solid waste management plans adopted for the geographical area in which the activities are performed.

PASSED AND APPROVED by the City Council of Cottonwood Shores, Texas, at a meeting on the 3rd day of May, 2012 with 4 votes in favor, 0 votes against and 0 abstentions.

Janelle H. Long, Mayor



Attest:

Mark E. Pederson, City Secretary