

ORIGINAL

RESOLUTION NO. 622

OF THE CITY OF COTTONWOOD SHORES TO PARTICIPATE IN THE
BURNET-LLANO COUNTY REGIONAL WATER FACILITY PLANNING
STUDY

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

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

NOW THEREFORE BE IT RESOLVED THAT:

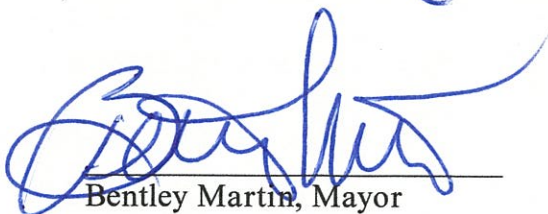
The City of Cottonwood Shores supports and participates in an application
submitted by Burnet County for a regional water plan for Burnet and Llano
Counties.

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

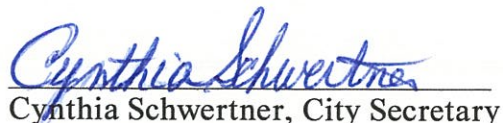
The City of Cottonwood Shores will commit local matching funds of \$5,000 cash and
in-kind contributions not to exceed \$3,000 toward the regional study.

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

Considered and approved this 7th day of January, 2010.


Bentley Martin, Mayor

ATTEST:


Cynthia Schwertner, City Secretary