



VILLAGE OF SALADO
RESOLUTION

No. 077

**RESOLUTION SUPPORTING BELL COUNTY'S APPLICATION FOR THE TEXAS
WATER DEVELOPMENT BOARD FLOOD PROTECTION PLANNING GRANT IN
COOPERATION WITH THE U.S. DEPARTMENT OF AGRICULTURE'S NATURAL
RESOURCES CONSERVATION SERVICE.**

Whereas, Bell County, Texas (the "County") has sustained recent catastrophic flooding from the Salado Creek Watershed (the "Watershed"), resulting in significant loss of property, most recently in September 2010, much within the areas of the Village of Salado; and

Whereas, Salado Creek drains a watershed of over 150 miles, in which no flood control structures exist, has the topography and soil types that are conducive to rapid run-off; and

Whereas, the Village of Salado Board of Aldermen (the "Board") has determined that it is important for sound flood disaster planning to have a comprehensive study of the Salado Creek Watershed to serve as a basis for identifying the best options for protecting life and property in the Watershed; and

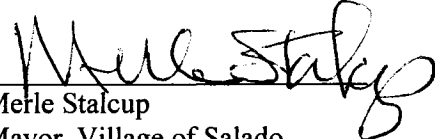
Whereas, the Board believes that the watershed will continue to experience high growth, much in unincorporated areas, that existing and future development will impact and be impacted by flooding; and

Whereas, the Board anticipates a Flood Protection Planning Grant from the Texas Water Development Board will assist in the funding needed for a comprehensive study.

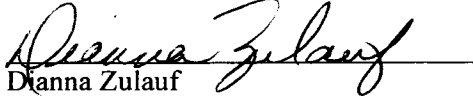
NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE OF SALADO BOARD OF ALDERMEN,
BELL COUNTY, TEXAS:

1. The Village supports Bell County's application for a Flood Protection Grant from the Texas Water Development Board in cooperation with the Natural Resources Conservation Service and the U.S. Department of Agriculture.

PASSED AND APPROVED this 20th day of January, 2011.


Merle Stalcup
Mayor, Village of Salado

ATTEST:


Dianna Zulauf
Village Secretary