

RESOLUTION NO. 101

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE VILLAGE OF SALADO, TEXAS, AUTHORIZING SUBMISSION OF AN APPLICATION WITH THE ECONOMIC DEVELOPMENT ADMINISTRATION FOR A COOPERATIVE AGREEMENT GRANT UNDER ITS INVESTMENTS FOR PUBLIC WORKS AND ECONOMIC DEVELOPMENT FACILITIES PROGRAM IN THE AMOUNT OF \$1,500,000.00; AUTHORIZING MATCHING FUNDS; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, the Village of Salado, its residents, and its business do not have access to public wastewater treatment facilities and must rely solely on individual sewage treatment systems;

Whereas, the Village of Salado has been advised that many of the septic systems are failing;

Whereas, the community has suffered loss of businesses and jobs and has experienced overall economic loss as a result of these conditions;

Whereas, the Village has commercial and mixed use economic development prospects that have indicated that they would locate in the community if the Village had a wastewater treatment plant to support the development;

Whereas, the Salado Springs Salamander (*Eurycea chisholmensis*), a threatened species, would be positively impacted by the minimization of leaching septic tanks,

Whereas, a Village owned facility would assist in mitigating groundwater contamination and would lessen the negative impact on a sensitive aquifer which underlies the area;

Whereas, numerous creeks are in direct connection with ground water and may be impacted by septic discharges to ground water;

Whereas, a Village sponsored facility would promote economic growth and better health, welfare, and sustainability in the community;

Whereas, the Economic Development Administration has funding available for grants under its Investments for Public Works and Economic Development Facilities Program;

Whereas, the proposed wastewater treatment plant is eligible to qualify for a grant under this program;

Whereas, the engineering firm of Kasberg, Patrick & Associates, LP developed the preliminary design and cost estimate;

Whereas, the Cooperative Agreement Grant requires a 100% match by the applicant applying for the funds;

Whereas, the Village would obtain its matching funds from a bond election and/or other sources including private sector partnerships;

Whereas, the Board of Aldermen has considered the matter and deems it in the public interest to authorize this action.

Now, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE VILLAGE OF SALADO, TEXAS, THAT:


Part 1: The Board of Aldermen of the Village of Salado, Texas authorizes the submission of an application with the Economic Development Administration for a Cooperative Agreement Grant under its Investments for Public Works and Economic Development facilities program in the amount of \$1,500,000.00

Part 2: The City Administrator, or his designee, is authorized to execute any documents which may be necessary to accept this grant, and any funds that may be received for this grant.


Part 3: It is hereby officially found and determined that the meeting at which this Resolution is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the 13th day of October, 2014.

THE VILLAGE OF SALADO, OF TEXAS


Skip Blancett, Mayor

ATTEST:


Margaret Murray, City Secretary