

A Resolution

NO. _____

REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD IN THE AMOUNT OF \$60,000,000.00 FROM THE CLEAN WATER STATE REVOLVING FUND FOR THE MARY'S CREEK WATER RECLAMATION FACILITY PROJECT; AUTHORIZING APPLICATION AND RELATED ACTIONS; DESIGNATING AUTHORIZED REPRESENTATIVE; AND MAKING CERTAIN FINDINGS

WHEREAS, the Texas Water Development Board's mission includes providing leadership, technical services, and financial assistance to support planning, conservation, and responsible development of water for Texas; and

WHEREAS, the Clean Water State Revolving Fund (CWSRF) provides low-cost financial assistance for planning, acquisition, design, and construction of wastewater, reuse, and stormwater infrastructure; and

WHEREAS, the City of Fort Worth, Texas deems it necessary to apply to the Texas Water Development Board for financial assistance in an amount not to exceed **\$60,000,000.00** for the Mary's Creek Water Reclamation Facility Project; and

WHEREAS, in accordance with the rules and regulations for making such application to the Texas Water Development Board, the City Council is required to adopt a resolution to accompany such application; and

WHEREAS, consideration of this Resolution is occurring in a meeting open to the public, and public notice of the time, place, and purpose of the meeting was given as required by Chapter 551, Texas Government Code.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS, THAT:

Section 1. An application is hereby approved and authorized to be filed with the Texas Water Development Board seeking financial assistance in an amount not to exceed \$60,000,000.00 for the Mary's Creek Water Reclamation Facility Project, and the Texas Water Development Board is hereby requested to grant such financial assistance.

Section 2. The Fort Worth City Manager or his designee be and is hereby designated the authorized representative of the City of Fort Worth and the Fort Worth Water Department (the City) for purposes of furnishing such information and executing such documents as may be required in connection with the preparation and filing of such application for financial assistance and the rules of the Texas Water Development

Board.

Section 3. The Fort Worth City Manager or his designee be and is hereby authorized to execute and submit to the Texas Water Development Board an application for such financial assistance; and the City Manager, together with the City's Bond Counsel, Financial Advisors, and Consulting Engineers named in such application, are hereby authorized to appear before the Texas Water Development Board in support of such application and project.

Section 4. The City Manager is further specifically authorized to make the required assurances to the Texas Water Development Board in accordance with the rules, regulations and policies of the Texas Water Development Board.

Section 5. The following firms and individuals are hereby authorized and directed to aid and assist in the preparation and submission of such application and appear on behalf of and represent the City before any hearing held by the Texas Water Development Board on such application, to wit:

Financial Advisor:	PFM Financial Advisors - Karlos Allen Tijerina Financial Consulting LLC - Esther Young
Engineer:	Plummer Associates Inc. – Josh Frisinger
Bond Counsel:	McCall, Parkhurst & Horton LLP – Chris Settle Kelly Hart & Hallman LLP – Brandon Hill

Section 6. It is hereby found and determined that the City cannot reasonably finance the proposed project without financial assistance in the amount requested, and that the nature of the improvements proposed to be financed necessitate an immediate and urgent consideration of this application.

Section 7. A certified copy of this Resolution shall be attached to the application for financial assistance herein authorized to be prepared and submitted to the Texas Water Development Board.

Section 8. It is hereby officially found and determined that the meeting at which this Resolution was considered was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code.

Adopted this _____ day of _____ 2025.

ATTEST:

By: _____
Jannette S. Goodall, City Secretary