

CITY OF LAGO VISTA

RESOLUTION NO. 18-1736

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE CAPITAL AREA COUNCIL OF GOVERNMENTS (CAPCOG) FOR A REGIONAL SOLID WASTE GRANT PROGRAM GRANT AND AUTHORIZING CERTAIN INDIVIDUALS TO ACT ON BEHALF OF THE CITY.

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

WHEREAS, City of Lago Vista, in the State of Texas is qualified to apply for grant funds under the Request for Applications;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA, TEXAS:

1. **THAT**, Ed Tidwell as Mayor of the City of Lago Vista, Texas and Joshua Ray as City Manager of the City of Lago Vista, are both hereby authorized to request grant funding under CAPCOG Request for Applications of the Regional Solid Waste Grants Program and act on behalf of City of Lago Vista, Texas in all matters related to the grant application and any subsequent grant contract and grant project that may result; and
2. **THAT**, if the project is funded, City of Lago Vista, Texas will comply with the grant requirements of the CAPCOG, Texas Commission on Environmental Quality and the State of Texas; and
3. **THAT** 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; and
4. **THAT** all 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.

AND, IT IS SO RESOLVED.

PASSED AND APPROVED this the 4th day of January, 2018.



Ed Tidwell, Mayor

ATTEST:

Sandra Barton

Sandra Barton, City Secretary



On a motion by Mayor Pro Tem Bland, seconded by Councilman Williams, the above and foregoing instrument was passed and approved.