

RESOLUTION NO. R-2023-00

A RESOLUTION OF THE CITY OF LA MARQUE, TEXAS AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SIGN THE WATER FACILITIES FINANCING AGREEMENT (THOMAS S. MACKEY WATER TREATMENT PLANT EXPANSION) BETWEEN THE CITY OF LA MARQUE, TEXAS AND GULF COAST WATER AUTHORITY (THE “CONTRACT”)

WHEREAS, The City of La Marque, Texas (“City”) and the Gulf Coast Water Authority (GCWA) are parties to a Mainland Water Project Customer Contract, dated as of August 7, 1981, as amended by the First Amendment, dated as of September 14, 1981, the Second Amendment, dated as of June 22, 1998, the Third Amendment, dated as of June 16, 2011, and the Fourth Amendment, dated as of May 1, 2014, and the Mainland Water Project Customer Contract (South Project), entered into between the Authority and Purchaser on July 1, 1998, as amended by the First Amendment, dated as of June 16, 2011, the Second Amendment, dated as of May 1, 2014, and the operative portions of the Amended and Restated Customer Contract, and as amended from time to time.

WHEREAS, the GCWA provides drinking water to the City.

WHEREAS, the GCWA treats drinking water provided to the City at the Thomas S. Mackey Water Treatment Plant.

WHEREAS, the GCWA desires to expand the Thomas S. Mackey Water Treatment Plant to provide additional water treatment capacity.

WHEREAS, the City has agreed to pay portion of the costs associated with these improvements in return for an increase in the drinking water capacity allocated to the City by the GCWA.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LA MARQUE, TEXAS:

The foregoing recitals are hereby found to be true and correct and hereby adopted by the City Council and made a part hereof for all purposes as findings of fact.

The City Manager or his designee is authorized to sign and deliver the Contract attached as Exhibit 1 to this Resolution to the GCWA and bind the City of La Marque, Texas to the terms found in the Contract.

DULY PASSED by a majority vote of all members of the City Council of the City of La Marque on the _____ day of _____, 2023.

Keith Bell
Mayor

Kierra Nance, TRMC
City Clerk