

Attachment 9

Trinity River Authority Resolution R-1547



SECRETARY'S CERTIFICATE

I, the undersigned, Secretary of the Board of Directors of the Trinity River Authority of Texas, do certify that the attached is a true and correct copy of Resolution No. R-1547 which was unanimously adopted by the Executive Committee of the Board of Directors on April 28, 2020, and is contained in the official files of the Trinity River Authority of Texas.

I further certify that as Secretary of the Board of Directors I have legal custody of the official records of the Trinity River Authority of Texas.



A handwritten signature in blue ink, appearing to read 'Howard S. Slobodin'.

HOWARD S. SLOBODIN, Secretary
Board of Directors
Trinity River Authority of Texas

April 28, 2020

RESOLUTION NO. R-1547

A RESOLUTION OF THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS OF THE TRINITY RIVER AUTHORITY OF TEXAS AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND SUBMIT FLOOD INFRASTRUCTURE FUND ABRIDGED AND FINAL APPLICATIONS AND EXECUTE A CONTRACT FOR FUNDING WITH THE TEXAS WATER DEVELOPMENT BOARD, AND FURTHER AUTHORIZING THE GENERAL MANAGER TO EXECUTE ROUTINE AMENDMENTS THERETO DURING THE AGREEMENT TERM.

Preamble

WHEREAS, the Trinity River Authority of Texas (Authority) enjoys broad flood mitigation powers pursuant to its enabling legislation, including "all of the powers of the State under Article XVI, Section 59 of the Constitution to effectuate flood control." TEX. REV. CIV. STAT. ANN. art. 8280-188, § 5; and

WHEREAS, the Texas Water Development Board (TWDB) has solicited applications for Flood Infrastructure Fund financing, including grants, which funds may be applied to flood protection planning, flood early warning systems, flood mapping, hydraulic studies and the implementation of local strategies for alerting and responding to floods; and

WHEREAS, the Authority has commenced the study of how it may contribute to flood mitigation, particularly in the middle Trinity River basin; and

WHEREAS, the Executive Committee of the Board of Directors of the Authority desires to make an application for Flood Infrastructure Fund aid from TWDB.

NOW, THEREFORE, BE IT RESOLVED BY THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS OF THE TRINITY RIVER AUTHORITY OF TEXAS:

- (1) That the General Manager is authorized to make abridged and final applications for Flood Infrastructure Fund funding from the TWDB;
- (2) That the General Manager may execute and enter into a contract governing such funding with the TWDB, and execute any amendments to said contract as the same are proposed by the TWDB or the Authority from time-to-time; and
- (3) That it is the intent of the Executive Committee of the Board of Directors to commit Authority funding in cash and/or in the form of in-kind services in support of the efforts associated with the Flood Infrastructure Fund funding received from the TWDB.

Adopted this 28th day of April, 2020.



KEVIN MAXWELL, President
Board of Directors
Trinity River Authority of Texas

ATTEST:



HOWARD S. SLOBODIN, Secretary
Board of Directors

(SEAL)

