RESOLUTION NO.

1 2 3

WHEREAS, the Texas Water Development Board (TWDB) administers the
Flood Infrastructure Fund (FIF) to provide financial assistance to political
subdivisions in the form of loans and grants for flood control, flood mitigation, and
drainage projects; and

8 WHEREAS, after receiving and prioritizing abridged applications, TWDB 9 invited Austin to submit a complete application for funding to the TWDB for the 10 inaugural round of the FIF for a grant of up to \$4,450,000 to assist in covering costs 11 related to Central Texas regional floodplain studies; **NOW, THEREFORE**,

12 **BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:**

- That the city council authorizes the city manager to file an application with
 the TWDB seeking grant funds from the FIF in an amount not to exceed
 \$4,450,000 to provide for the costs related to regional floodplain studies.
- 16 2. That Jorge Morales, Director of the Watershed Protection Department, is
 17 designated the authorized representative of the City of Austin for purposes of
 18 furnishing such information and executing such documents as may be
 19 required in connection with the preparation and filing of the application for
 20 grant funds and the rules of the TWDB.
- That the following individuals are authorized to assist in the preparation and
 submission of the application and appear on behalf of and represent the City
 of Austin before any hearing held by the TWDB on the application: Financial
 Advisor: Anupa Gharpurey, Chief Financial Manager, Watershed Protection

25	Department; and	Engineer: Kevin Shunk,	P.E., CFM, Managing Engineer,
26	Watershed Protection Department.		
27			
28			
29 30	ADOPTED:	, 2020 ATTES	Jannette S. Goodall
31			City Clerk
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