

RESOLUTION NO. 2009-R-1A

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANGLETON, TEXAS, AUTHORIZING THE SUBMISSION OF A CONTRACT AMENDMENT REQUEST FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT FUND CONTRACT BETWEEN THE CITY OF ANGLETON AND THE OFFICE OF RURAL COMMUNITY AFFAIRS (THE OFFICE), CONTRACT NUMBER 727011.

WHEREAS, the City of Angleton entered into a contract with the State of Texas to provide improved wastewater service to the northeast quadrant of the City; and

WHEREAS, additional development in the service are of Wastewater Treatment Plant No. 2 has occurred, making it inefficient to fully expand the plant at this time; and

WHEREAS, the project engineer determined that changing the project design so that Wastewater Treatment Plant No. 2 will pump excess inflows to the larger Wastewater Treatment Plant No. 1 will provide the most benefit for the longest service life possible;

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

1. The City Council authorizes a contract amendment request to be submitted to the Office of Rural Community Affairs for the modifications to its Texas CDBG Contract 727011 Performance Statement described in Attachment A, attached hereto and incorporated herein.
2. The City Council directs and authorizes the Mayor to execute all necessary documents as may be required to initiate and process this contract amendment request.

PASSED AND APPROVED at a meeting of the City Council of the City of Angleton, TEXAS, on the 13th day of January, 2009.

J. Patrick Henry
Mayor

ATTEST:

City Secretary