

Adopted by Res. No. 18-40  
Date of adoption:  
Effective date:

**RESOLUTION NO. 18-40**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUGAR LAND, TEXAS, AMENDING RESOLUTION NO. 07-12 TO PROVIDE FOR THE SURFACE WATER FUND TO BE MAINTAINED AS REVENUES SEPARATELY ACCOUNTED FOR WITHIN THE SYSTEM UTILITY FUND IN CONNECTION WITH THE POLICY ESTABLISHING THE TERMS AND CONDITIONS FOR PARTICIPATION IN THE CITY'S GROUNDWATER REDUCTION PLAN.**

WHEREAS, by Resolution No. 07-12 (GRP Policy) the Council adopted a policy establishing the terms and conditions for participation in the City's Groundwater Reduction Plan (GRP); and

WHEREAS, III) Surface Water Fund of the GRP Policy provides that the Surface Water Fund will be maintained as a separate enterprise fund to which all revenues from the GRP Participants will be deposited and disbursed for expenses related to the conversion process; and

WHEREAS, in the FY19 Fiscal Year Budget the City has included the Surface Water Fund with the Utility Fund to create the System Utility Fund; and

WHEREAS, the revenues from surface water fees and GRP pumpage fees will be separately accounted for within the System Utility Fund; and

WHEREAS, the System Utility Fund is an enterprise fund; and

WHEREAS, the City desires to amend the GRP Policy to provide for the Surface Water Fund to be included with the Utility Fund as part of the System Utility Fund and the revenues from surface water fees and GRP pumpage fees to be separately accounted for within the System Utility Fund; NOW, THEREFORE,

**BE IT RESOLVED BY THE CITY COUNCIL  
OF THE CITY OF SUGAR LAND, TEXAS:**

**Section I.** That the City Council adopts the findings and recitals set forth in the preamble of this Resolution, and finds them to be true and correct.

**Section 2.** That III) Surface Water Fund of the GRP Policy is amended to read as follows:

**“III) System Utility Fund**

All surface water fees and Pumpage Fees will be maintained separately within the System Utility Fund, a City enterprise fund. Expenses related to a conversion process will be disbursed from the separately maintained surface water fees and Pumpage Fees.

**Section 3.** That except as amended herein, all other provisions of Resolution No. 17-02 remain the same.

APPROVED on \_\_\_\_\_, 2018

\_\_\_\_\_  
Joe R. Zimmerman, Mayor