

**RESOLUTION NO. 20-26**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUGAR LAND, TEXAS, REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD; AUTHORIZING THE FILING OF AN APPLICATION FOR ASSISTANCE; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH.**

WHEREAS, the City Council of the City of Sugar Land (“City”) finds it in the best interest of the citizens of the City to apply to the Texas Water Development Board for financial assistance to help provide for the costs of the Austin Park/Chimneystone Drainage Improvements Project; NOW, THEREFORE,

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

**Section 1.** That an application is hereby approved and authorized to be filed with the Texas Water Development Board seeking financial assistance in an amount not to exceed \$16,500,000.00, to provide for the costs of the Austin Park/Chimneystone Drainage Improvements Project.

**Section 2.** That Michael W. Goodrum be and is hereby designated the authorized representative of the City of Sugar Land, Texas for purposes of furnishing such information and executing such documents as may be required in connection with the preparation and filing of such application for financial assistance and the rules of the Texas Water Development Board.

**Section 3.** That the following firms and individuals are hereby authorized and directed to aid and assist in the preparation and submission of such application and appear on behalf of and represent the City of Sugar Land, Texas before any hearing held by the Texas Water Development Board on such application, to wit:

Financial Advisor(s): Jennifer Brown, Director of Finance  
Joe Morrow, Hilltop Securities

Engineer: Jessie Li, P.E., PhD, City Engineer

Bond Counsel: Tom Sage, Hunton Andrews Kurth

APPROVED on \_\_\_\_\_, 2020.

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Joe R. Zimmerman, Mayor

ATTEST:

APPROVED AS TO FORM:

*DAnn Shea Smith*

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Thomas Harris, III, City Secretary