

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, APPROVING THE TERMS AND CONDITIONS OF AN INTERLOCAL AGREEMENT WITH THE NORTH TEXAS MUNICIPAL WATER DISTRICT (NTMWD), CITY OF ANNA, TEXAS, TOWN OF FAIRVIEW, TEXAS, CITY OF FORNEY, TEXAS, CITY OF FRISCO, TEXAS, CITY OF HEATH, TEXAS, CITY OF LUCAS, TEXAS, CITY OF MCKINNEY, TEXAS, CITY OF MELISSA, TEXAS, CITY OF MESQUITE, TEXAS, CITY OF PARKER, TEXAS, CITY OF PLANO, TEXAS, CITY OF PRINCETON, TEXAS, TOWN OF PROSPER, TEXAS, CITY OF RICHARDSON, TEXAS, CITY OF ROCKWALL, TEXAS, CITY OF SEAGOVILLE, TEXAS, REGARDING REGIONAL CAPACITY, MANAGEMENT, OPERATIONS AND MAINTENANCE (RCMOM) PROGRAM; AUTHORIZING ITS EXECUTION BY THE CITY MANAGER OR DESIGNEE; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City Council of the City of Allen, Texas, has been presented a proposed Interlocal Agreement by and between the City of Allen, Texas, and the North Texas Municipal Water District (NTMWD), City of Anna, Texas, Town of Fairview, Texas, City of Forney, Texas, City of Frisco, Texas, City of Heath, Texas, City of Lucas, Texas, City of McKinney, Texas, City of Melissa, Texas, City of Mesquite, Texas, City of Parker, Texas, City of Plano, Texas, City of Princeton, Texas, Town of Prosper, Texas, City of Richardson, Texas, City of Rockwall, Texas, City of Seagoville, Texas, a copy of which is attached hereto as Exhibit "A" and incorporated herein by reference (herein called "Agreement") Regarding Regional Capacity, Management, Operations And Maintenance (RCMOM) Program; and,

**WHEREAS**, upon full review and consideration of the Agreement, and all matters related thereto, the City Council finds that the terms and conditions thereof are found to be acceptable and in the best interests of the City of Allen and its citizens;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, THAT:**

**SECTION 1.** The Agreement is hereby approved, and the City Manager, or designee is hereby authorized to execute the Agreement and all other documents in connection therewith on behalf of the City of Allen, substantially according to the terms and conditions set forth in Exhibit "A" hereto.

**SECTION 2.** This Resolution shall take effect immediately from and after its passage.

**DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, ON THIS THE 26<sup>TH</sup> DAY OF SEPTEMBER 2017.**

**APPROVED:**

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**Stephen Terrell, MAYOR**

**ATTEST:**

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**Shelley B. George, CITY SECRETARY**