



## AGENDA MEMORANDUM

Action Item for the City Council Meeting of February 12, 2013

**DATE:** January 21, 2013  
**TO:** Ronald L. Olson, City Manager  
**FROM:** Daniel Biles, P. E., Director of Engineering Services  
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**Execute Interlocal Agreement**  
**County Road 52**  
**Water Line Extension**

**CAPTION:**

Resolution authorizing the City Manager, or designee, to execute an Interlocal Agreement with Nueces County and the Nueces County Water Control and Improvement District No. 3 in an amount not to exceed \$25,000, to extend the water line on County Road 52.

**PURPOSE:**

The purpose of this Agenda Item is to execute the Interlocal Agreement with Nueces County and the Nueces County Water Control and Improvement District No. 3 to extend the water line on County Road 52.

**BACKGROUND AND FINDINGS:**

The proposed Interlocal Agreement provides for the City, along with Nueces County, to assist the District with its extension of a water line along CR52. The city limit line runs along the centerline of County Road 52, so that it sits halfway within the City's limits. The City, along with the County, would each contribute \$25,000 to the District's project for the installation of the fire hydrants along CR52. The fire hydrants will provide needed fire protection infrastructure for use by areas within the city limits.

**ALTERNATIVES:**

- Do not provide authority to execute the Interlocal Agreement as recommended.

**CONFORMITY TO CITY POLICY:**

The Interlocal Agreement is authorized by Chapter 791 of the Government Code and conforms to the City's policies and charter requirements for contracts.

**EMERGENCY / NON-EMERGENCY:**

Not applicable

**DEPARTMENTAL CLEARANCES:**

Water Department

**FINANCIAL IMPACT:** Not applicable

<b>Fiscal Year 2011-2012</b>	<b>Project to Date Expenditures (CIP only)</b>	<b>Current Year</b>	<b>Future Years</b>	<b>TOTALS</b>
Line Item Budget		\$0.00	\$0.00	\$0.00
Encumbered / Expended Amount	\$0.00			\$0.00
This item		\$25,000.00		\$25,000.00
BALANCE				

Fund(s): Water

**Comments:** Not applicable.

**RECOMMENDATION:**

Passage of the resolution as proposed for authority to enter into the Interlocal Agreement.

**LIST OF SUPPORTING DOCUMENTS:**

Location Map  
Resolution  
Agreement