

Ordinance amending the FY 2014 Capital Improvement Budget adopted by Ordinance No. 029916 to transfer and appropriate \$1,080,735 from the Unreserved Fund Balance in No. 4041 Raw Water Supply Development Fund to and appropriating in the No. 4080 Water CIP Fund for the City of Corpus Christi Desalination Program; accepting and appropriating a grant in the amount of \$400,000 from the United States Department of Interior Bureau of Reclamation in Fund 1052 Water Grant Fund for Project No. E13063 City of Corpus Christi Desalination Program; amending the FY 2014 Capital Improvement Budget adopted by Ordinance No. 029916 to add Project No. E13063 City of Corpus Christi Desalination program; increasing expenditures and revenues in the amount of \$1,480,735; authorizing the City Manager, or designee to execute all documents necessary to accept the grant for the City of Corpus Christi Desalination Program Pilot Study; authorizing the City Manager, or designee, to apply for additional federal and state grants with anticipated use of the City of Corpus Christi Desalination Program Pilot Study funds for any grant matches; and authorizing the City Manager or designee to execute Amendment No. 1 to the engineering contract with Freese and Nichols, Inc. of Corpus Christi, Texas in the amount of \$966,699, for a total restated fee not to exceed \$1,016,047 for Project No. E13063 City of Corpus Christi Desalination Program.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CORPUS CHRISTI, TEXAS:

SECTION 1. An amount of \$1,080,735 from the Unreserved Fund Balance in No. 4041 Raw Water Supply Development Fund is appropriated and transferred and appropriating into the No. 4080 Water CIP Fund for the City of Corpus Christi Desalination Program.

SECTION 2. The FY 2014 Capital Improvement Budget adopted by Ordinance No. 029916 is amended to appropriate a \$400,000 Bureau of Reclamation grant into the Water Grant Fund 1052 Project E13063 City of Corpus Christi Desalination Program.

SECTION 3. The FY 2014 Capital Improvement Budget adopted by Ordinance No. 029916 is amended to add the City of Corpus Christi Desalination Program Project No. E13063 to the Water Capital Improvement Program Budget.

SECTION 4. The FY 2014 Capital Improvement Budget adopted by Ordinance No. 029916 is changed to increase revenues and expenditures in the amount of \$1,480,735 to the City of Corpus Christi Desalination Program Project No. E13063.

SECTION 5. The City Manager or designee is authorized to execute all documents necessary to accept the City of Corpus Christi Desalination Program grant from the Bureau of Reclamation United States Department of the Interior.

SECTION 6. The City Manager or designee is authorized to use the City of Corpus Christi Desalination Program Pilot Study as a grant match and apply for additional Federal and State grants during the progression of this program.

SECTION 7. The City Manager or designee is authorized to execute Amendment 1 to an engineering contract for the City of Corpus Christi Desalination Program in the amount of \$966,699, for a total restated fee not to exceed \$1,016,047 with Freese and Nichols, Inc. of Corpus Christi Texas for additional work on the Pilot Study and related program requirements.

ATTEST:

THE CITY OF CORPUS CHRISTI

Rebecca Huerta
City Secretary

Nelda Martinez
Mayor

That the foregoing ordinance was read for the first time and passed to its second reading on this the _____ day of _____, _____, by the following vote:

Nelda Martinez	_____	Chad Magill	_____
Kelley Allen	_____	Colleen McIntyre	_____
Rudy Garza	_____	Lillian Riojas	_____
Priscilla Leal	_____	Mark Scott	_____
David Loeb	_____		

That the foregoing ordinance was read for the second time and passed finally on this the _____ day of _____, _____, by the following vote:

Nelda Martinez	_____	Chad Magill	_____
Kelley Allen	_____	Colleen McIntyre	_____
Rudy Garza	_____	Lillian Riojas	_____
Priscilla Leal	_____	Mark Scott	_____
David Loeb	_____		

PASSED AND APPROVED, this the _____th day of _____, _____.

ATTEST:

Rebecca Huerta
City Secretary

Nelda Martinez
Mayor