

Resolution authorizing the City Manager or designee to execute an Operations and Maintenance Agreement with Lavaca-Navidad River Authority (LNRA) to maintain the Mary Rhodes Phase II easements, as well as, operate and maintain the pipeline and related facilities for a total initial operating budget of \$345,000 dollars.

Whereas, the City is constructing a fifty-four inch water pipeline and related facilities from a diversion site on the Colorado River near Bay City Texas, approximately forty-two (42) miles to a connection point on Lavaca-Navidad River Authority property where it will connect to LNRA facilities for delivery into the City's Mary Rhodes Pipeline;

Now, therefore, be it resolved by the City of Corpus Christi, Texas:

Section 1. That the City Manager or designee is authorized to execute a ten-year Agreement with Lavaca-Navidad River Authority for Operation and Maintenance of the Mary Rhodes Pipeline Phase II easements, as well as operate and maintain the pipeline and related facilities, with a total initial fiscal year operating budget of \$345,000. A copy of the agreement is on file in the office of the City Secretary.

Attest:

City of Corpus Christi

Rebecca Huerta, City Secretary

Nelda Martinez, Mayor

Corpus Christi, Texas

_____ of _____, _____

The above resolution was passed by the following vote:

Nelda Martinez _____

Rudy Garza _____

Michael Hunter _____

Chad Magill _____

Colleen McIntyre _____

Brian Rosas _____

Lucy Rubio _____

Mark Scott _____

Carolyn Vaughn _____