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RESOLUTION NO.

WHEREAS, the Texas Water Development Board (TWDB) administers the Clean Water State Revolving Fund (CWSRF), a program that provides low-cost financing for a wide range of wastewater, stormwater, reuse, and other pollution control projects; and

WHEREAS, after determining that the Upper Waller Creek – Guadalupe Street Flood Risk Reduction Project (Project) is eligible and included in the TWDB's Intended Use Plan, the TWDB invited the City to apply for loans to mitigate flood risk in areas of north central Austin that have experienced significant structural flooding in recent years and to improve the overall water quality of Waller Creek through a multi-phased project that will upgrade over 20,000 linear feet of existing stormwater infrastructure, construct new stormwater detention facilities, and provide water quality treatment for flows to upper Waller Creek; and

WHEREAS, current design plans for Phase 1 of the Project include improvements at or near Adams-Hemphill Neighborhood Park; and

WHEREAS, the Watershed Protection Department (Department) wishes to take advantage of low-interest loans from the State Fiscal Year 2025 CWSRF in a total amount not to exceed \$25,000,000 to finance Phase 1; and

WHEREAS, the Department must submit a completed application by December 12, 2024; **NOW, THEREFORE,**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

Council authorizes the City Manager to request financial participation from the Texas Water Development Board by applying for low-interest loans in a total amount not to exceed \$25,000,000 from the Texas Water Development Board's

26 Clean Water State Revolving Fund for Phase 1 of the Upper Waller Creek –
27 Guadalupe Street Flood Risk Reduction Project.

28 **BE IT FURTHER RESOLVED:**

29 Council designates the City Manager or his designee as the City’s authorized
30 representative for purposes of furnishing information and executing documents that
31 may be required in connection with applying for the CWSRF loans and complying
32 with the rules of the TWDB.

33
34 **ADOPTED:** _____, 2024 **ATTEST:** _____

35 Myrna Rios
36 City Clerk

DRAFT