

RESOLUTION NO.

WHEREAS, the Texas Water Development Board (TWDB) administers the State Water Implementation Fund for Texas (SWIFT) low-interest loan program established by the Texas Legislature in 2013; and

WHEREAS, Austin Water seeks to increase the use of reclaimed water and reduce the demand for potable water by expanding the reclaimed water distribution system; and

WHEREAS, the South 1st Street Reclaimed Water Main project will install approximately 5,300 linear feet of reclaimed water main system on Monroe Street and South 1st Street to enhance centralized non-potable reuse service and increase the number of reclaimed water users within the service area; and

WHEREAS, Austin Water is seeking a low-interest loan not to exceed \$11,000,000 from the TWDB SWIFT program to fund the construction phases of this reclaimed water infrastructure project; **NOW, THEREFORE,**

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

The City Council authorizes the City Manager to file an application with the Texas Water Development Board for a low-interest loan from the SWIFT loan program in an amount not to exceed \$11,000,000 to provide for Austin Water's South 1st Street Reclaimed Water Main project.

BE IT FURTHER RESOLVED:

The City Council designates Shay Rails Roalson, Director of Austin Water, as the authorized representative of the City of Austin for purposes of

25 furnishing such information and executing such documents as may be required
26 in connection with the preparation and filing of such application.

27 **BE IT FURTHER RESOLVED:**

28 The City Council authorizes the following firms to assist the City in its
29 preparation and submission of the application and, if needed, to appear on
30 behalf of and represent the City before any hearing held by the TWDB
31 regarding the application: bond counsel from the firm of McCall, Parkhurst &
32 Horton LLP and financial advisors from the firm of Public Financial
33 Management, Inc.

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36 **ADOPTED:** _____, 2026

ATTEST: _____

Erika Brady
City Clerk