

1 **RESOLUTION NO.**

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

6 **WHEREAS**, after determining that the Upper Waller Creek – Guadalupe  
7 Street Flood Risk Reduction Project (Project) is eligible and included in the  
8 TWDB's Intended Use Plan, the TWDB invited the City to apply for loans to  
9 mitigate flood risk in areas of north central Austin that have experienced  
10 significant structural flooding in recent years and to improve the overall water  
11 quality of Waller Creek through a multi-phased project that will upgrade over  
12 20,000 linear feet of existing stormwater infrastructure, construct new stormwater  
13 detention facilities, and provide water quality treatment for flows to upper Waller  
14 Creek; and

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

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

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

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

23 Council authorizes the City Manager to request financial participation from  
24 the Texas Water Development Board by applying for low-interest loans in a total  
25 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 **ADOPTED:** \_\_\_\_\_, 2024 **ATTEST:** \_\_\_\_\_

34  
35 Myrna Rios  
36 City Clerk