

RESOLUTION: _____

A RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT FOR COST SHARING TO PAY FOR THE ENGAGEMENT OF A PROFESSIONAL CONSULTANT BY GMA-15 JOINT PLANNING DISTRICTS

WHEREAS, the engagement and payment of a professional consultant specializing in groundwater hydrology and modeling is authorized under the Interlocal Cost Sharing Agreement for Groundwater Management Area 15 (Cost Sharing Agreement) by the Member Districts to fulfill the requirements of Texas Water Code § 36.108, 36.1083, 36.1084, and 36.1086 including establishing "desired future conditions for the relevant aquifers" within GMA-15;

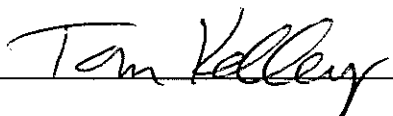
WHEREAS, the Member Districts desire to fulfill the requirements of Texas Water Code § 36.108, 36.1083, 36.1084, and 36.1086 through mutual cooperation;

WHEREAS, the Cost Sharing Agreement becomes effective when at least 2/3 of the Member Districts have adopted this Resolution and the Cost Sharing Agreement is considered at a GMA-15 Meeting and approved by unanimous vote of the Member Districts present;


WHEREAS, no professional consultant shall be engaged on behalf of the GMA-15 Districts prior to the effective date of the Cost Sharing Agreement; and

WHEREAS, the Member Districts recognize the importance of coordinating their activities under the Cost Sharing Agreement and sharing the expense of such activities.

NOW, THEREFORE, the attached Interlocal Cost Sharing Agreement is approved on this 20th day of March, 2013, by the Colorado County Groundwater Conservation District.



Board President



Secretary/Treasurer