

**COLORADO COUNTY GROUNDWATER CONSERVATION DISTRICT
RESOLUTION AUTHORIZING THE INTERLOCAL AGREEMENT FOR
COST-SHARING BY MEMBER DISTRICTS OF THE GMA-15
COMMITTEE**

WHEREAS, the engagement and payment of a professional consultant specializing in groundwater hydrology and modeling is authorized under the Interlocal Agreement for Cost-Sharing by Member Districts of the GMA-15 Committee 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 Groundwater Management Area 15;

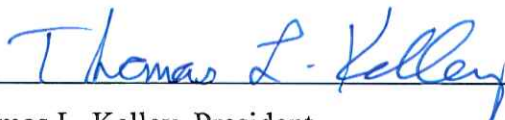
WHEREAS, the Member Districts of the GMA-15 Committee desire to fulfill the requirements of Texas Water Code § 36.108, 36.1083, 36.1084, and 36.1086 through mutual cooperation;

WHEREAS, the Interlocal Agreement for Cost-Sharing by Member Districts of the GMA-15 Committee becomes effect when at least 2/3 of the member districts of the GMA-15 Committee have adopted this resolution authorizing the agreement and the agreement has been approved by unanimous vote of the member districts of the GMA-15 Committee present at a public meeting of the GMA-15 Committee;

WHEREAS, no professional consultant shall be retained on behalf of the GMA-15 Committee prior to the effective date of Interlocal Agreement for Cost-Sharing by Member Districts of the GMA-15 Committee; and

WHEREAS, the member districts of the GMA-15 Committee recognize the importance of coordinating their activities under the Interlocal Agreement for Cost-Sharing by Member Districts of the GMA-15 Committee and sharing the expense of such activities.

NOW, THEREFORE, the attached Interlocal Agreement for Cost-Sharing by Member Districts of the GMA-15 Committee is hereby approved on this 19th day of April, 2018, by the Colorado County Groundwater Conservation District.



Thomas L. Kelley, President



Sam Parks, Secretary