

RESOLUTION NO. 2007- 192 R

A resolution authorizing the City Manager to execute Texas Commission on Environmental Quality State Funded Grant Agreement Contract No. 582-8-86231, in the amount of \$924,600.00, with no City matching funds required, for Fiscal Years 2008-2009 air quality planning activities, and declaring an effective date.

IT IS RESOLVED BY THE CITY COUNCIL OF THE CITY OF VICTORIA, TEXAS:

1.

The City Manager is authorized to execute Texas Commission on Environmental Quality State Funded Grant Agreement Contract No. 582-8-86231, in the amount of \$924,600.00, with no City matching funds required, for Fiscal Year 2008-2009 air quality planning activities, in a form attached as **Attachment "A"** and incorporated herein, with modifications as approved by the City Attorney.

2.

The City Manager is authorized to execute amendments to the aforementioned contract and documents associated with the aforementioned contract and such amendments, in a form to be approved by the City Attorney.

3.

This resolution shall become effective immediately upon adoption.

PASSED, this the 20th day of November, 2007.

AYES: **7**

NAYS: **0**

ABSTENTIONS: **0**

APPROVED AND ADOPTED, this the 20th day of November, 2007.



ATTEST:

Scarlet Swoboda
SCARLET SWOBODA, City Secretary

Will Armstrong
WILL ARMSTRONG, Mayor of the
City of Victoria, Texas

APPROVED AT TO LEGAL FORM:

David Atmar Smith
DAVID ATMAR SMITH, City Attorney

Distribution: Legal Department
Department of Environmental Services
Planning Department

Copies Sent: November 21, 2007

Attachment "A" is in electronic form only