RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COPPELL, TEXAS, AUTHORIZING THE CITY OF COPPELL TO APPLY AND FILE REQUIRED APPLICATIONS FOR THE TEMPORARY USE PERMIT AND TRANSFER OF CERTIFICATE OF ADJUDICATION 08-2365; AUTHORIZING THE CITY MANAGER TO EXECUTE APPLICATIONS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Coppell was assigned certain water rights in connection with its purchase of real property from Luminant and need to formally transfer the Certification of Adjudication, Change of Ownership application and the Temporary Water Use Right Application; and

WHEREAS, upon full review City Council authorizes the City Manager to execute the Surface Water Rights Change of Ownership Form, the TCEQ Core Data Form and application for Temporary Water Use Permit for 10-acre feet of water in reference to Certificate of Adjudication 08-2365 (herein after collectively referred as "Applications") on behalf of the City of Coppell, Texas;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COPPELL, TEXAS:

SECTION 1. That the City of Coppell hereby seeks to fill the Applications and the City

Manager is authorized to seek the transfer of rights in accordance with State law and the rights under

Certificate of Adjudication 08-2365 to be rested in the name of the City of Coppell.

SECTION 2. That the City Manager is hereby authorized to execute and cause such Applications for and on behalf of the City of Coppell, any amendments thereto and/or such other instruments, and, cause the same, to be filed and seek the rights recited therein.

SECTION 3. That this Resolution shall become effective immediately from and after its passage.

DULY RESOLVED AND ADOPTED by the City Council of the City of Coppell, Texas,

on this the _____ day of _____, 2018

CITY OF COPPELL, TEXAS

KAREN SELBO HUNT, MAYOR

ATTEST:

CHRISTEL PETTINOS, CITY SECRETARY

APPROVED AS TO FORM:

ROBERT E. HAGER, CITY ATTORNEY