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STATE OF TEXAS §
WEBB COUNTY §

RESOLUTION 06-10-2024-25 WEBB COUNTY COMMISIONERS COURT WEBB COUNTY, TEXAS

A RESOLUTION APPROVING PARTICIPATION IN AN INTERLOCAL AGREEMENT AND AUTHORIZING SIGNATORY

WHEREAS, the Webb County Commissioners Court recognizes the importance of interlocal cooperation for the reliable and sustainable delivery of clean water to the City of Laredo, Webb County and the surrounding areas, to provide redundancy in water resources, and to aid in minimizing water shortages to the residents and businesses of the same;

WHEREAS, the Webb County Commissioners Court desires to enter into an Interlocal Agreement ("Interlocal Agreement") with the Legacy Municipal Management District, the Legacy Water Supply Corporation, the City of Laredo and Webb County for the purpose of providing clean drinking water and securing funding for the provision of such clean water; and

WHEREAS, the Interlocal Agreement will create an "Administrative Agency", pursuant to Section 791.013 of the Texas Government Code to be called Area Groundwater Utility Agency ("AGUA") to supervise the performance the aforementioned Interlocal Agreement;

WHEREAS, the Interlocal Agreement will provide mutual benefits to all participating entities by ensuring the residents and businesses of the City of Laredo, Webb County and surrounding areas have clean, sustainable water resources for generations to come;

WHEREAS, the Webb County Commissioners Court has reviewed the proposed interlocal agreement and finds it to be in the best interest of the County and its residents; and

NOW, THEREFORE, BE IT RESOLVED BY THE WEBB COUNTY COMMISSIONERS COURT THAT:

- 1. The Webb County Commissioners Court hereby approves its participation in the Interlocal Agreement with the Legacy Municipal Management District, the Legacy Water Supply Corporation, the City of Laredo and Webb County as outlined in the attached Exhibit A, which is incorporated herein by reference.
- 2. Webb County Commissioners Court hereby authorizes the Webb County Judge to enter into and execute an Interlocal Agreement between the Legacy Municipal Management District, the Legacy Water Supply Corporation, the City of Laredo and Webb County to establish the Administrative Agency called Area Groundwater Utility Agency ("AGUA") for the purpose of bringing sustainable clean water to the City of Laredo, Webb County and the surrounding areas.

ADOPTED BY THE WEBB COUNTY COMMISSIONERS COURT ON THIS THE 10th DAY OF JUNE, 2024.

The Honorable Tano E. Tijerina Webb County Judge

ATTEST: