

**RESOLUTION**

**RESOLUTION OF THE CITY OF LLANO AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE CAPITAL AREA COUNCIL OF GOVERNMENTS FOR A REGIONAL SOLID WASTE GRANTS PROGRAM GRANT: AUTHORIZING JEANNETTE McPHERSON TO ACT ON BEHALF OF THE CITY OF LLANO IN ALL MATTERS RELATED TO THE APPLICATION; AND PLEDGING THAT IF A GRANT IS RECEIVED THE CITY OF LLANO WILL COMPLY WITH THE GRANT REQUIREMENTS OF THE CAPITAL AREA COUNCIL OF GOVERNMENTS, THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY AND THE STATE OF TEXAS.**

WHEREAS, the Capital Area Council of Governments (CAPCOG) is directed by the Texas Commission on Environmental Quality to administer solid waste grant funds for implementation of CAPCOG's adopted regional solid waste management plan; and

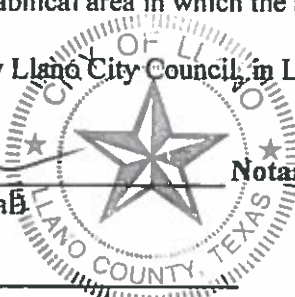
WHEREAS, the City of Llano in the State of Texas is qualified to apply for grant funds under the Request for Applications.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF LLANO IN LLANO COUNTY, TEXAS;

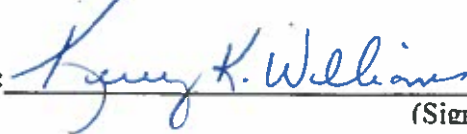
1. That Jeannette McPherson is authorized to request grant funding under the Capital Area Council of Governments Request for Applications of the Regional Solid Waste Grants Program and act on behalf of The City of Llano in all matters related to the grant application and any subsequent grant contract and grant project that may result.
2. That if the project is funded, The City of Llano will comply with the grant requirements of the Capital Area Council of Governments, Texas Commission on Environmental Quality and the State of Texas.
3. The grant funds and any grant-funded equipment or facilities will be used only for the purposes for which they are intended under the grant.
4. That activities will comply with and support the adopted regional and local solid waste management plans adopted for the geographical area in which the activities are performed.

PASSED AND APPROVED by Llano City Council, in Llano, Texas, on this the 17<sup>th</sup> day of October, 2009

  
(Signature of Authorized Official)



Notary:

  
(Signature)

Michael Reagor

Kerry Williams

Mayor, City of Llano

