

RESOLUTION


BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Interim City Manager or designee is authorized to submit an application to the Office of the Governor, Texas Military Preparedness Commission, for the Fiscal Year 2023 Defense Economic Adjustment Assistance Grant (“DEAAG”) to fund the McGregor Range Booster Station Project (the “Project”). The Project is the construction of a new water booster station that is required to pump water from the EPWater system through a dedicated water line running through Fort Bliss to reach McGregor Range (North of Fort Bliss), with a total project cost of \$9,000,000. Through the DEAAG application, the City is requesting funding in the amount of \$4,500,000 (50% of the project cost), with the El Paso Water Utilities providing a local match of \$4,500,000.

Further, that the Interim City Manager, or designee, be authorized to explore funding sources and partnerships and to execute any documents and agreements in relations to the grant, funding sources, and/or partnership agreements, after consultation with the City Attorney’s Office. In addition, the Interim City Manager or designee is authorized to sign any related documents, including but not limited to budget transfer authorizations, revisions to the operation plan, grant amendments, and/or corrections or extensions of the grant that increase, decrease or de-obligate program funds.

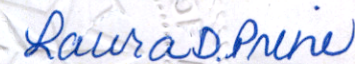
APPROVED this 24th day of October 2023.

CITY OF EL PASO:



Oscar Leeser
Mayor

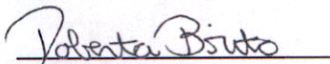
ATTEST:



Laura D. Prine
City Clerk

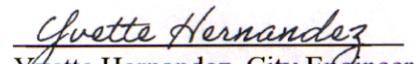


APPROVED AS TO FORM:



Roberta Brito
Assistant City Attorney

APPROVED AS TO CONTENT:



Yvette Hernandez, City Engineer
Capital Improvement Department