

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE A LETTER OF AGREEMENT WITH TRC ENGINEERS INC. FOR PROFESSIONAL ENGINEERING SERVICES TO COMPLETE A REVIEW AND UPDATE OF UTILITY IMPACTS FEES AND MAKING CERTAIN FINDINGS RELATED THERETO**

**WHEREAS**, the City of Elgin, Texas has previously established Impact Fees related to water and wastewater services in compliance with all applicable rules and laws; and

**WHEREAS**, the City is compelled under state law to review and reaffirm Utility Impact Fees at least every five years, including an inventory of existing water/wastewater infrastructure and projected costs for water/wastewater anticipated infrastructure improvements for the ensuing ten (10) years; and,

**WHEREAS**, the City has received a proposal from TRC Engineers Inc. for professional engineering services related to a review and update of Utility Impact Fees.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS THAT:**

Section 1. That the above recitals are true and correct; and the City Manager is authorized to execute a Letter of Agreement with TRC Engineers Inc. for professional engineering services related to a review and update of Utility Impact Fees, a copy of said Letter being attached hereto and made part of this Resolution as if copied verbatim therein.

Section 2. This Resolution shall take effect immediately upon passage.

**PASSED AND ADOPTED** this 5<sup>th</sup> day of February, 2019.

---

CHRIS CANNON, Mayor  
City of Egin, Texas

ATTEST:

---

AMELIA SANCHEZ, City Secretary