

**CITY OF FORNEY, TEXAS
RESOLUTION NO. 19-_____**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FORNEY, TEXAS APPROVING THE AMENDMENT TO THE AMENDED AND RESTATED WHOLESALE WATER CONTRACT REGARDING WHOLESALE WATER SERVICE BY AND BETWEEN KAUFMAN COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-A AND THE CITY OF FORNEY; AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTION NECESSARY TO COMPLY WITH THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Forney, Texas (the "City") desires to execute an Amendment to the Amended and Restated Wholesale Water Contract between the Kaufman County Fresh Water Supply District No. 1-A and the City, as shown in Exhibit A, attached.

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

SECTION 1. The above and foregoing premises are true and correct and are incorporated herein and made part hereof for all purposes.

SECTION 2. That the attached Exhibit "A" Amendment to the Amended and Restated Wholesale Water Contract by and between Kaufman County Fresh Water Supply District No. 1-A and the City of Forney is hereby approved, and the City Manager is authorized to enter into the Agreement.

SECTION 3. This Resolution shall take effect immediately from and after its passage.

PRESENTED AND PASSED by the City Council of the City of Forney, Texas, this the ____ day of _____, 2019.

Mary Penn, Mayor

ATTEST:

Dorothy Brooks, City Secretary

Exhibit A