

**CITY OF FORNEY, TEXAS
RESOLUTION NO. 21-_____**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FORNEY, TEXAS
APPROVING THE ELECTRIC RELIABILITY COUNCIL OF TEXAS, INC.
MEMBERSHIP APPLICATION AND AGREEMENT FOR MEMBERSHIP YEAR
2022 AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE
AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.**

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

SECTION 1. The proposed Electric Reliability Council of Texas, Inc. Membership Application and Agreement for Membership Year 2022 is hereby approved.

SECTION 2. A substantial copy of the Application and Agreement is attached hereto as Exhibit "A" and incorporated herein for reference and the City Manager is authorized to execute any necessary documents related to this Resolution.

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 2nd day of November, 2021.

Amanda Lewis, Mayor

ATTEST:

Dorothy Brooks, City Secretary

APPROVED AS TO FORM:

Jon Thatcher, City Attorney

Exhibit A