RESOLUTION NO. 10-006

RESOLUTION ADOPTING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE HARRIS-GALVESTON SUBSIDENCE DISTRICT FOR THE JOINT COOPERATION ON GROUNDWATER MODEL REVIEW

WHEREAS, the Lone Star Groundwater Conservation District ("LSGCD"), is a conservation and reclamation district created by the Legislature of the State of Texas in Acts 2001, 77th Leg., R.S., ch. 1321, p. 3246, § 1(a), as amended ("LSGCD Act"); and

WHEREAS, the Harris-Galveston Subsidence District ("HGSD") is a conservation and reclamation district created under the authority of Article XVI, Section 59 of the Texas Constitution, pursuant to Ch. 284, 1975 Tex. Gen. Laws 672 (H.B. No. 552), as later amended and currently codified in Chapter 8801 of the Texas Special District Local Laws Code (the "HGSD Act"); and

WHEREAS, the LSGCD is authorized by the LSGCD Act to regulate the withdrawal of groundwater in Montgomery County, and the HGSD is authorized by the HGSD Act to regulate the withdrawal of groundwater in Harris and Galveston counties; and

WHEREAS, the withdrawal of groundwater in the LSGCD affects subsidence and groundwater levels in the HGSD, and the withdrawal of groundwater in the HGSD affects subsidence and groundwater levels in the LSGCD; and

WHEREAS, cooperation between the LSGCD and HGSD in carrying out the objectives of the LSGCD Act and the HGSD Act is mutually beneficial and aids in improving the efficiency and effectiveness o the LSGCD and the HGSD; and

WHEREAS, the LSGCD Findings and Review Committee has reviewed and recommends approval of the attached inter-local agreement with HGSD to participate up to 20% of the overall project costs, not to exceed $500,000; and

WHEREAS, LSGCD has budgeted funds for the fiscal year 2010 to reduce the fiscal impact of this project on current and future budgets; and

WHEREAS, the previously approved work with the USGS contract will be incorporated within this inter-local agreement;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LONE STAR GROUNDWATER CONSERVATION DISTRICT THAT:

1. The attached Inter-local Agreement between the Lone Star Groundwater Conservation District and the Harris-Galveston Subsidence District for the Review and Recalibration of Groundwater Models (attached), incorporated herein in full, is hereby adopted.

2. The Chairman of the Board of the LSGCD is authorized to execute, on behalf of the LSGCD, the attached Inter-local Agreement.

3. The Committee is authorized to approve Work Orders associated with this project and this Inter-local agreement if sufficient funds are budgeted within that fiscal year, not to exceed 20% of the work orders within the overall project and not to exceed $500,000 in total expenditures.

4. Participation in the USGS recalibration and review of the groundwater model and Work Order 1 (attached) are authorized by, not to exceed 20% of the total cost of the project.

5. The General Manager of the District is authorized to take any and all reasonable actions necessary to implement this Resolution.

AND IT IS SO ORDERED.

PASSED AND ADOPTED ON THIS THE 13TH DAY OF JULY, 2010

LONE STAR GROUNDWATER CONSERVATION DISTRICT

By: _____
Richard Tramm, Board President

ATTEST:

_____
Sam W. Baker, Board Secretary