

RESOLUTION NO. _____

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF KYLE, TEXAS, AUTHORIZING THE OPENING OF A SEPARATE BANK ACCOUNT AND ESTABLISHING A SEPARATE ACCOUNTING FUND TO ACCOUNT FOR FINANCIAL ACTIVITIES ASSOCIATED WITH A MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4) COLLABORATION GROUP WHICH INCLUDES THE CITY OF KYLE, TEXAS; THE CITY OF SAN MARCOS, TEXAS; THE CITY OF NEW BRAUNFELS, TEXAS; AND TEXAS STATE UNIVERSITY FOR THE PURPOSE OF COMPLIANCE AND PROGRAM INITIATIVES, PROVIDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC IN COMPLIANCE WITH THE OPEN MEETINGS ACT; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR RELATED MATTERS HEREIN.

WHEREAS, the City of Kyle, Texas in partnership with the City of San Marcos, Texas, the City of New Braunfels, Texas and Texas State University which has established a collaboration group for MS4 compliance purposes; and,

WHEREAS, the collaboration group desires to open a dedicated bank account and separate fund to account for non-City revenue and expenditures associated with fees collected from trainings, conferences and other initiatives determined by the collaboration group; and,

WHEREAS, this resolution is intended to comply, and will be interpreted to comply, with all applicable requirements of the City of Kyle for establishing a separate bank account and a separate accounting fund.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF KYLE, TEXAS, AS FOLLOWS:

The City Manager and the Director of Finance are hereby authorized to establish a dedicated bank account and a separate fund to account for non-City revenue and expenditures associated with fees collected from trainings, conferences and other initiatives determined by the collaboration group.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF KYLE, TEXAS on June _____, 2017.

R. Todd Webster, Mayor

Attest:

Jennifer A. Vetrano, City Secretary