



## Legislation Details (With Text)

**File #:** R2016-065      **Version:** 1

**Type:** Resolution      **Status:** Consent Agenda

**File created:** 6/22/2016      **In control:** City Council

**On agenda:** 8/2/2016      **Final action:**

**Title:** Consider approving Resolution No. 2016-065 approving the 2016-17 operating budget of the North Dallas County Water Supply Corporation and take appropriate action.

**Sponsors:** Charles Cox

**Indexes:**

**Code sections:**

**Attachments:** 1. Res 2016-065 NDCWSC

Date	Ver.	Action By	Action	Result
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### **Consider approving Resolution No. 2016-065 approving the 2016-17 operating budget of the North Dallas County Water Supply Corporation and take appropriate action.**

#### BACKGROUND:

The North Dallas County Water Supply Corporation was created in 1991 through an interlocal agreement with the Town of Addison for the purpose of financing and constructing a sanitary sewer system tunnel to serve the east side of the City and the Town of Addison. The Corporate By-Laws require that the Corporation's Board of Directors adopt an annual budget and that the City Councils of Farmers Branch and Addison approve the adopted budget.

#### DISCUSSION:

The Board, which consists of three staff members from the City of Farmers Branch and three staff members from the Town of Addison, conducted a public meeting to approve the budget on July 18, 2016 and all members voted to approve the budget.

#### RECOMMENDATION:

Recommended motion by City Administration to approve Resolution No. 2016-065 approving the 2016-17 Operating Fund Budget of the North Dallas County Water Supply Corporation.

#### POSSIBLE COUNCIL ACTION:

1. I move to approve Resolution No. 2016-065 approving the 2016-17 operating budget of the North Dallas County Water Supply Corporation.
2. I move to approve Resolution No. 2016-065 approving the 2016-17 operating budget of the North Dallas County Water Supply Corporation, with modifications.
3. I move to table the issue for further study or take no action.

#### ATTACHMENTS:

1. Resolution No. 2016-065