



## Legislation Details (With Text)

**File #:** R2020-130      **Version:** 1

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

**File created:** 9/2/2020      **In control:** City Council

**On agenda:** 9/15/2020      **Final action:**

**Title:** Consider approving Resolution No. 2020-130 to approve the 2020-21 Operating Fund Budget of the North Dallas County Water Supply Corporation; and take appropriate action

**Sponsors:** Charles Cox

**Indexes:**

**Code sections:**

**Attachments:** 1. Resolution No. 2020-130

Date	Ver.	Action By	Action	Result
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### **Consider approving Resolution No. 2020-130 to approve the 2020-21 Operating Fund 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 August 27, 2020. There was a quorum present voted to approve the budget.

#### **FISCAL IMPACT:**

1. No Financial Impact - Expenditures Paid from Available Fund Balance

#### **RECOMMENDATION:**

Recommended motion by City Administration to approve Resolution No. 2020-130 approving the 2020-21 Operating Fund Budget of the North Dallas County Water Supply Corporation.

#### **POSSIBLE COUNCIL ACTION:**

1. I move to approve Resolution No. 2020-130 approving the 2020-21 operating budget of the North Dallas

County Water Supply Corporation.

2. I move to approve Resolution No. 2020-130 approving the 2020-21 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.

**ATTACHMENT(S):**

1. Resolution No. 2020-130