**RESOLUTION NO. \_\_\_\_\_\_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TALTY, TEXAS, CONSENTING TO THE CREATION OF A POLITICAL SUBDIVISION IN ITS EXTRATERRITORIAL JURISDICTION**

 WHEREAS, the City of Talty has received a Petition for Consent to Include Land In a Political Subdivision, dated \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2022, a copy of which is attached hereto as Exhibit “A”; and

 WHEREAS, the City wishes to evidence its support for either the creation of a fresh water supply district or districts within its extraterritorial jurisdiction by the Kaufman County Commissioners Court or the creation of a municipal utility district or districts within its extraterritorial jurisdiction by the Texas Commission on Environmental Quality.

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

 SECTION 1. That the City Council of the City of Talty (“City”) hereby grants its consent to and permission for the creation of one or more districts by the Kaufman County Commissioners Court or Texas Commission on Environmental Quality within its extraterritorial jurisdiction pursuant to Chapter 42.042, Texas Local Government Code, such property to be included in the districts is described more fully in the field notes attached to Exhibit “A”, and the Mayor and City Secretary are hereby authorized to execute any documents necessary to effectuate this Resolution.

 SECTION 2. That the City Council of the City of Talty further states that it has not relinquished any rights, duties or powers relating to the inclusion of the district within its extraterritorial jurisdiction and that while the City consents to the creation of the district, it does not release the area within the districts from its extraterritorial jurisdiction.

 SECTION 3. That this resolution take effect immediately from and after its passage.

 DULY RESOLVED by the City Council of the City of Talty, Texas, on the \_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_, 2022.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 The Honorable \_\_\_\_\_\_\_\_\_\_\_

 Mayor

ATTEST: APPROVED AS TO FORM:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_, City Secretary \_\_\_\_\_\_\_\_\_\_\_\_\_\_, City Attorney

oun

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