RESOLUTION NO. 2004-77

RESOLUTION OF THE TOWN OF TALTY AUTHORIZING THE FILING OF A PROJECT APPLICATION WITH THE NCTCOG FOR A REGIONAL SOLID WASTE PROGRAM LOCAL PROJECT; AUTHORIZING DENNIS WAGNER, CHIEF OF POLICE, TO ACT ON BEHALF OF TOWN OF TALTY IN ALL MATTERS RELATED TO THE APPLICATION; AND PLEDGING THAT IF A PROJECT IS RECEIVED, THE TOWN OF TALTY WILL COMPLY WITH THE PROJECT REQUIREMENTS OF THE NCTCOG, THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY AND THE STATE OF TEXAS.

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is directed by the Texas Commission on Environmental Quality to administer solid waste project funds for implementation OF NCTCOG's adopted regional solid waste management plan; and

WHEREAS, the Town of Talty in the State of Texas is qualified to apply for project funds under the Request for Projects.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF TALTY IN KAUFMAN COUNTY TEXAS:

1. That Dennis Wagner, Chief of Police, is authorized to request project funding under the North Central Texas Council of Governments' Request for Projects of the Regional Solid Waste Local Project Funding Program and act on behalf of the Town of Talty in all matters related to the project application and any subsequent project contract and project that may result.

2. That if the project is funded, the Town of Talty will comply with the project requirements of the North Central Texas Council of Governments, Texas Commission on Environmental Quality and the State of Texas.

3. The project funds and any project-funded equipment or facilities will be used only for the purposes for which they are intended under the project.

4. That activities will comply with and support the adopted regional and local solid waste

management plans adopted for the geographical area in which the activities are performed.

PASSED AND APPROVED by the Board of Aldermen of the Town of Talty, Kaufman County, Texas, on this the 13 day of January, 2004.

Approved:

Notarized: _____

Allison Weaver, Mayor Town of Talty