RESOLUTION NO. R2022-25

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS AUTHORIZING THE CITY MANAGER TO SUBMIT THE CITY OF BURNET EMERGENCY PREPAREDNESS PLAN TO TEXAS COMMISSION ON ENVIRONMENTAL QUALITY FOR PLAN APPROVAL AND SUBSEQUENT IMPLEMENTATION.

Whereas, Senate Bill 3 states that an affected utility, as defined by Texas Water Code 13.1394, shall provide a minimum of 20 psi for the system during an extended power outage (greater than 24 hours); and

Whereas, No later than March 1, 2022, each affected utility shall submit an Emergency Preparedness Plan. No later than July 1, 2022, or upon final approval by the commission, each affected utility shall implement the Emergency Preparedness Plan.

Whereas, One 90-day extension will be allowed for "good cause". The rule does not state a required completion date.

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

Section one. Findings. The recitals to this Resolution are found to be true and correct and are incorporated herein for all purposes.

Section two. **Approval**. The acceptance of the Emergency Preparedness Plan **Exhibit** "A" and the Plan Timeline attached hereto as **Exhibit** "B" are hereby approved.

Section three. **Authorization**. The Mayor hereby authorizes the City Manager to execute the Emergency Preparedness Plan Timeline instrument in substantially the same form as exhibit "A".

Section four. **Recordation**. The Water/Wastewater Operation Manager is authorized to file the Emergency Preparedness Plan with Texas Commission on Environmental Quality for the City of Burnet.

Section five. Open Meetings. It is hereby officially found and determined that the meeting at which this resolution was passed was open to the public and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

Section six. Effective date. This resolution shall take effect immediately upon its passage, and approval as prescribed by law.

PASSED AND APPROVED this the 22th day of February, 2022.

CITY OF BURNET, TEXAS

ATTEST:

Kelly Dix, City Secretary

Crista Goble Bromley, Mayor