

RESOLUTION NO. **17-019**

OF THE SAN ANTONIO WATER SYSTEM BOARD OF TRUSTEES APPROVING AN AGREEMENT BETWEEN THE SAN ANTONIO WATER SYSTEM AND THE CITY OF SAN ANTONIO DEPARTMENT OF HUMAN SERVICES FOR THE MANAGEMENT OF PROJECT AGUA FUNDS AND ASSISTANCE WITH AFFORDABILITY DISCOUNT PROGRAMS; AUTHORIZING EXPENDITURE OF ALL CURRENT PROJECT AGUA FUNDS, AS PAYMENT ASSISTANCE TO THE CERTIFICATION OF ELIGIBLE RATEPAYERS HOUSEHOLD THROUGH CALENDAR YEAR 2021 UNDER THE TERMS OF THE AGREEMENT; AUTHORIZING THE PRESIDENT/CHIEF EXECUTIVE OFFICER OR HIS DULY APPOINTED DESIGNEE TO EXECUTE THE AGREEMENT FOR CALENDAR YEAR 2017 THROUGH 2021 AND ANY OTHER ADDITIONAL DOCUMENTS TO FACILITATE THE PROGRAMS IN AN AMOUNT NOT TO EXCEED \$200,000.00; FINDING THE RESOLUTION TO HAVE BEEN CONSIDERED PURSUANT TO THE LAWS GOVERNING OPEN MEETINGS; PROVIDING A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE

WHEREAS, Project Agua is a San Antonio Water System (the “System”) program that provides emergency utility credits to low-income ratepayers and the Affordability Discount Program (ADP) provides monthly assistance; and

WHEREAS, the programs objective is to help qualifying ratepayers restore services or prevent imminent disconnection from System services; and

WHEREAS, Project Agua is funded by the System and through corporate and private donations and the ADP is overseen and managed by the System; and

WHEREAS, Project Agua is jointly administered by the City of San Antonio Department of Human Services (the “City”) and the System and ADP is administered by the System with qualification assistance by the City; and

WHEREAS, it is necessary to execute an agreement between the City and the System to set forth the responsibilities of the parties; and

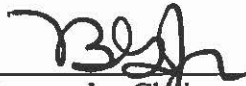
WHEREAS, the San Antonio Water System Board of Trustees desires (i) to approve an agreement between the City and the System for the management of Project Agua funds, (ii) to authorize expenditure of all current Project Agua funds, as payment assistance to the certification of eligible ratepayers household through calendar year 2021 under the terms of the

agreement, (iii) provide rate payer qualification and administration of ADP, and (iv) to authorize the President/Chief Executive Officer or his duly appointed designee to execute the Inter-jurisdictional Agreement for calendar years 2017 through 2021, and any other additional documents to facilitate the program; now, therefore:

BE IT RESOLVED BY THE SAN ANTONIO WATER SYSTEM BOARD OF TRUSTEES:

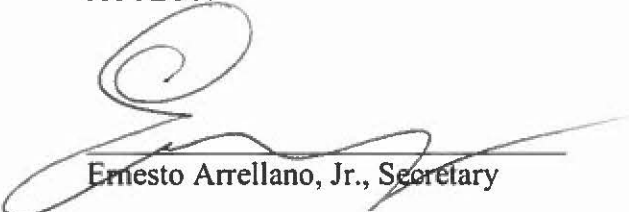
1. That an agreement between the City and the System for the management of Project Agua funds and management of ADP is hereby approved.
2. That expenditure of all current Project Agua funds, as payment assistance to the certification of eligible ratepayers household through calendar year 2021 under the terms of the agreement and assistance in qualifying of rate payers for ADP assistance are hereby authorized.
3. That the President/Chief Executive Officer or his duly appointed designed is hereby authorized to execute the Inter-jurisdictional Agreement for calendar years 2017 through 2021, and any other additional documents to facilitate the program.
4. It is officially found, determined and declared that the meeting at which this resolution is adopted was open to the public, and that public notice of the time, place and subject matter of the public business to be conducted at such meeting, including this resolution, was given to all as required by the Texas codes annotated, as amended, Title 5, Chapter 551, Government Code.
5. If any part, section, paragraph, sentence, phrase or word of this resolution is for any reason held to be unconstitutional, illegal, inoperative, or invalid, or if any exception to or limitation upon any general provision herein contained is held to be unconstitutional, illegal, invalid, or ineffective, the remainder of this resolution shall nevertheless stand effective and valid as if it had been enacted without the portion held to be unconstitutional, illegal, invalid, or ineffective.
6. This resolution becomes effective immediately upon its passage.

PASSED AND APPROVED this 10th day of January, 2017.



Berto Guerra, Jr., Chairman

ATTEST:



Ernesto Arrellano, Jr., Secretary