

**RESOLUTION NO. 19-095**

**OF THE SAN ANTONIO WATER SYSTEM BOARD OF TRUSTEES ACCEPTING THE UPDATED 2019 – 2028 LAND USE ASSUMPTIONS PLAN, THE WATER DELIVERY, WATER SUPPLY AND WASTEWATER CAPITAL IMPROVEMENTS PLANS, AND THE MAXIMUM AND PROPOSED IMPACT FEE CALCULATIONS FOR WATER DELIVERY, WATER SUPPLY, AND WASTEWATER; RECOMMENDING THAT THE CITY COUNCIL APPROVE AND ADOPT THE UPDATED 2019 – 2028 LAND USE ASSUMPTIONS PLAN, THE WATER DELIVERY, WATER SUPPLY AND WASTEWATER CAPITAL IMPROVEMENTS PLANS, AND THE MAXIMUM AND PROPOSED IMPACT FEE CALCULATIONS FOR WATER DELIVERY, WATER SUPPLY, AND WASTEWATER; FINDING THE RESOLUTION TO HAVE BEEN CONSIDERED PURSUANT TO THE LAWS GOVERNING OPEN MEETINGS; PROVIDING A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE**

**WHEREAS**, Chapter 395 of the Local Government Code of the State of Texas requires municipalities to develop a Land Use Assumptions Plan and Capital Improvements Plan as part of the impact fee development process; and

**WHEREAS**, Chapter 395 of the Local Government Code requires that impact fees must be updated every five years and the current impact fees for water delivery, water supply and wastewater were approved by the San Antonio City Council in May 2014; and

**WHEREAS**, the City Council of the City of San Antonio has established a Capital Improvements Advisory Committee and charged it with overseeing the development of a Land Use Assumptions Plan, Capital Improvements Plan and recommending maximum allowable impact fees; and

**WHEREAS**, the Capital Improvements Advisory Committee, with comments and recommendations, has accepted the proposed 2019 – 2028 Land Use Assumptions Plan, Water Delivery, Water Supply, and Wastewater Capital Improvements Plans and the Maximum Impact Fee Calculations for Water Delivery, Water Supply, and Wastewater as described in Attachment I which will be submitted to the City Council of the City of San Antonio; now therefore:

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

1. That the updated report on 2019 – 2028 Land Use Assumptions Plan, the Water Delivery, Water Supply and Wastewater Capital Improvements Plans, and the Maximum and Proposed Water Delivery, Water Supply, and Wastewater Impact Fee Calculations are hereby accepted by the San Antonio Water System Board of Trustees. A draft copy of the report, in substantially final form, is available on the San Antonio Water System's website at [http://www.saws.org/business\\_center/developer/ImpactFees](http://www.saws.org/business_center/developer/ImpactFees). That draft report will be replaced by the final report upon final approval by City Council.
2. That the San Antonio Water System Board of Trustees hereby recommends that the City Council of the City of San Antonio approve and adopt the updated 2019 – 2028 Land Use Assumptions Plan, the Water Delivery, Water Supply and Wastewater Capital Improvements Plans, and the Maximum and Proposed Water Delivery, Water Supply, and Wastewater Impact Fee Calculations.
3. 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.
4. 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.
5. This resolution becomes effective immediately upon its passage.

PASSED AND APPROVED this 2<sup>nd</sup> day of April, 2019.

  
Berto Guerra, Jr., Chairman

ATTEST:

  
Amy Hardberger, Secretary