

RESOLUTION NO. {{item.sequential_number}}

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE CENTRAL TEXAS COUNCIL OF GOVERNMENTS TO HOST A HOUSEHOLD HAZARDOUS WASTE COLLECTING EVENT; RATIFYING AN ASSOCIATED GRANT APPLICATION IN THE AMOUNT OF \$15,000; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, the Texas Commission on Environment Quality has made grant funds available to the Central Texas Council of Governments (CTCOG) - CTCOG's Solid Waste Advisory Committee (SWAC) accepted applications through August 23, 2024 from within CTCOG's seven-county region;

Whereas, the City's application requested funding of \$15,000 for Fiscal Year 2025 to assist in the funding of the City's October 26, 2024 household hazardous waste collection event - the SWAC met on August 30, 2024 and voted to award \$15,000 to the City of Temple;

Whereas, Waste Management (WM) provides \$50,000 annually for the household hazardous waste collection event per its lease agreement with the City - WM's contribution typically covers collection and disposal costs for Temple residents;

Whereas, the grant from CTCOG would extend funds to serve citizens residing outside the city limits, but within CTCOG's seven-county region - execution of the Interlocal Agreement with CTCOG, attached hereto and incorporated herein as Exhibit A, will solidify the partnership between the City and CTCOG as it relates to funding and terms associated with the household hazardous waste collection event;

Whereas, Staff recommends Council authorize an Interlocal Agreement with CTCOG to host a household hazardous waste collecting event as well as ratify an associated grant application in the amount of \$15,000;

Whereas, a budget adjustment is being presented to Council for approval to appropriate \$15,000 that the City will receive through an Interlocal Agreement with CTCOG to host the household hazardous waste event - the City's fiscal impact is minimal and will be absorbed within the Solid Waste Department's operating budget; and

Whereas, the City Council has considered the matter and deems it in the public interest to authorize this action.

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

Part 1: Findings. All of the above premises are hereby found to be true and correct legislative and factual findings of the City Council of the City of Temple, Texas, and they are hereby approved and incorporated into the body of this Resolution as if copied in their entirety.

Part 2: The City Council authorizes an Interlocal Agreement with Central Texas Council of Governments to host a household hazardous waste collecting event, ratifies an associated grant application in the amount of \$15,000, and authorizes the City Manager, or her designee, after approval as to form by the City Attorney’s Office, to execute any necessary documents.

Part 3: The City Council authorizes an adjustment to the Fiscal Year 2025 Budget, substantially in the form of the copy attached hereto as Exhibit B.

Part 4: It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the 19th day of **September, 2024.**

THE CITY OF TEMPLE, TEXAS

TIMOTHY A. DAVIS, Mayor

ATTEST:

APPROVED AS TO FORM:

Jana Lewellen
City Secretary

Kathryn H. Davis
City Attorney