

**RESOLUTION NO. R-002-2001**

**RESOLUTION APPROVING THE FILING OF AN APPLICATION BY THE VILLAGE OF WIMBERLEY FOR A CERTIFICATE OF CONVENIENCE AND NECESSITY (CCN) WITH THE TEXAS NATURAL RESOURCE CONSERVATION COMMISSION (TNRCC) FOR WASTEWATER SERVICES WITHIN THE DESIGNATED CORPORATE LIMITS OF THE VILLAGE OF WIMBERLEY AND ITS EXTRATERRITORIAL JURISDICTION.**

WHEREAS, the Village of Wimberley desires to protect the area streams and groundwater resources through the proper treatment, management and operation of wastewater services for the citizens of the Village of Wimberley; and

WHEREAS, a Certificate of Convenience and Necessity (CCN) is required by the Texas Natural Resource Conservation Commission (TNRCC) for wastewater services within the designated corporate limits of the Village of Wimberley and its extraterritorial jurisdiction; and

WHEREAS, such action will provide a means of protecting area streams; and

WHEREAS, this action is built on the cooperative effort among area residents and the Guadalupe-Blanco River Authority which resulted in the completion of the *Wimberley Regional Wastewater Planning Study* (TWDB Research and Planning Fund, 1996).

WHEREAS, through the incorporation of the Village of Wimberley, the council is better prepared to directly manage and implement protection of our natural resources to assure high quality and reliable wastewater services.

WHEREAS, while the Village of Wimberley does not presently have operating resources to develop and manage the proposed wastewater system, and

WHEREAS, Wimberley has requested and will receive assistance from the Guadalupe-Blanco River Authority to manage and operate the proposed wastewater system. Wimberley is presently engaged in discussions regarding the construction and operation of this system, with the requested Certificate for Wastewater service being in the name of the Village of Wimberley.

**BE IT RESOLVED BY THE VILLAGE OF WIMBERLEY CITY COUNCIL:**

**That the Mayor or her designee take all action necessary to file an application by the Village of Wimberley for a Certificate of Convenience and Necessity (CCN) with the Texas Natural Resource Conservation Commission (TNRCC) to provide wastewater services within the designated corporate limits of The Village of Wimberley and its' extraterritorial jurisdiction.**

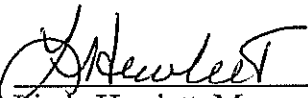
Adopted by the City Council, Village of Wimberley, this 18<sup>th</sup> day of January, 2001, by a vote of 5 to 0.

  
\_\_\_\_\_  
Linda Hewlett, Mayor

**C E R T I F I C A T E**

THE STATE OF TEXAS     )  
  )  
COUNTY OF HAYS         )

I, Linda Hewlett, do hereby certify that I am the Mayor of the Village of Wimberley; that the above and foregoing is a true and correct copy of an excerpt from the minutes of a meeting of the Village of Wimberley; that the action evidenced by such excerpt has not been in any way changed, altered, modified, or amended; and that I am the custodian of the minutes of the meetings of said City Council, TO CERTIFY WHICH WITNESS MY HAND AND THE SEAL OF THE VILLAGE OF WIMBERLEY, on this the 18<sup>th</sup> day of January, 2001.

  
\_\_\_\_\_  
Linda Hewlett, Mayor

\_\_\_\_\_  
Jimmie Robinson, Acting City Secretary

Adopted by the City Council, Village of Wimberley, this 18<sup>th</sup> day of January, 2001, by a vote of 5 to 0

  
Linda Hewlett, Mayor

### CERTIFICATE

THE STATE OF TEXAS     )  
                                  )  
COUNTY OF BAYS         )

I, Linda Hewlett, do hereby certify that I am the Mayor of the Village of Wimberley; that the above and foregoing is a true and correct copy of an excerpt from the minutes of a meeting of the Village of Wimberley; that the action evidenced by such excerpt has not been in any way changed, altered, modified, or amended, and that I am the custodian of the minutes of the meeting of said City Council TO CERTIFY WHICH WITNESS MY HAND AND THE SEAL OF THE VILLAGE OF WIMBERLEY, on this the 18<sup>th</sup> day of January, 2001.

  
Linda Hewlett, Mayor

(SEAL)

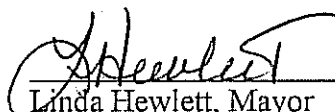
  
Jimmie Robinson, Acting City Secretary

OATH

STATE OF TEXAS  
COUNTY OF HAYS

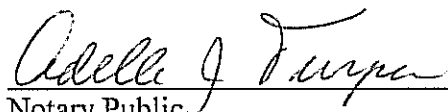
I, Linda Hewlett, being duly sworn, file this application as Mayor of the Village of Wimberley, Hays County, Texas, a duly incorporated city. I am a duly appointed representative of Applicant; that, in such capacity, I am qualified and authorized to file and verify such application, am personally familiar with the maps filed with this application, and have complied with all the requirements as contained in the Application; and, that all such statements made and matters set forth therein are true and correct. I further state that the Application is made in good faith and that this application does not duplicate any filing presently before the Texas Natural Resource Conservation Commission.

I further represent that the Applicant will provide continuous and adequate service to all customers and qualified applicants for service within the certificated service areas.

  
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Linda Hewlett, Mayor  
(Applicant's Authorized Representative)

If the Affiant to this form is any person other than the sole owner, partner, officer of the Applicant, or its attorney, a properly verified Power of Attorney must be enclosed.

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public in and for the State of Texas this 18<sup>th</sup> day of January, 2001.

  
\_\_\_\_\_  
Notary Public

Seal

