

AGENDA ITEM 20

Consider approving a resolution for Solid Waste grant application.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To approve a resolution for a solid waste grant application.

Vote: 3 – 0 with Commissioner Hays absent from the dais.

< Attachment >

COUNTY OF WILLIAMSON--STATE OF TEXAS
RESOLUTION OF WILLIAMSON COUNTY AUTHORIZING THE SUBMISSION OF A
GRANT APPLICATION WITH THE CAPITAL AREA PLANNING COUNCIL FOR A
REGIONAL SOLID WASTE PROGRAM GRANT; AUTHORIZING R.C. MANNING, SR. TO
ACT ON BEHALF OF WILLIAMSON COUNTY IN ALL MATTERS RELATED TO THE
APPLICATION; AND PLEDGING THAT IF A GRANT IS RECEIVED, WILLIAMSON
COUNTY WILL COMPLY WITH THE GRANT REQUIREMENTS OF THE CAPITAL AREA
PLANNING COUNCIL, THE TEXAS NATURAL RESOURCE CONSERVATION
COMMISSION AND THE STATE OF TEXAS.

WHEREAS, the Capital Area Planning Council is directed by the Texas Natural Resource Conservation Commission to administer solid waste grant funds for implementation of the COG's adopted regional solid waste management plan; and

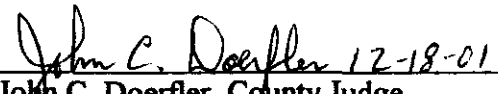
WHEREAS, the County of Williamson in the State of Texas is qualified to apply for grant funds under the Request for Applications; and

WHEREAS, the County of Williamson agrees to comply with all grant requirements of the Capital Area Planning Council, the Texas Natural Resource Conservation Commission and the State of Texas.

NOW, THEREFORE, BE IT RESOLVED, that the County of Williamson located in Georgetown, Texas:

1. That R.C. Manning, Sr., Environmental Crimes Officer is authorized to request grant funding under the Capital Area Planning Council Request for Applications of the Regional Solid Waste Grants Program and act on behalf of Williamson County in all matters related to the grant application and any subsequent grant contract and grant project that may result.
2. That if the project is funded, Williamson County will comply with the grant requirements of the Capital Area Planning Council, Texas Natural Resource Conservation Commission and the State of Texas.
3. The grant funds and any grant-funded equipment or facilities will be used only for the purposes for which they are intended under the grant.
4. That activities will comply with and support the adopted regional and local solid waste management plans adopted for the geographical area in which the activities are performed

PASSED AND APPROVED by Williamson County Commissioners Court in Georgetown, Texas on this 18th day of December, 2001.


John C. Doerfler, County Judge

ATTEST:


Nancy E. Rister, County Clerk

AGENDA ITEM 21

Discuss and consider approving proposed amendment to Interlocal Agreement with Williamson County and CAPCO on Orthophotography.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To approve the proposed amendment to the Interlocal Agreement with Williamson County and CAPCO on Orthophotography.

Vote: 3 – 0 with Commissioner Hays absent from the dais.

< Attachment >

CAPITAL AREA PLANNING COUNCIL**INTERLOCAL CONTRACT FOR ORTHOPHOTOGRAPHY****Art. 1. Parties and Purpose**

1.1. The Capital Area Planning Council ("CAPCO") is a regional planning commission and political subdivision of the State of Texas organized and operating under the Texas Regional Planning Act of 1965, as amended, chapter 391 of the Local Government Code.

1.2. Williamson County, Texas (the "County") is a political subdivision of the State of Texas that is seeking to obtain orthophotography mapping services.

1.3. CAPCO has contracted with Sanborn Colorado L.C.C. ("Sanborn") to provide orthophotography services. This contract is entered into between CAPCO and the County under chapter 791 of the Government Code so that the County can contribute to the cost of CAPCO's contract with Sanborn and Sanborn can provide the County with additional orthophotography mapping.

Art. 2. Goods and Services

2.1. CAPCO agrees to furnish the County the orthophotography mapping prepared by Sanborn for the County under its contract with CAPCO. The orthophotography mapping specifications and timetable for delivery are described in the Attachment to this contract.

Art. 3. Contract Price and Payment Terms

3.1. The County agrees to compensate CAPCO in the total amount of not to exceed \$176,600.00 for goods and services furnished the County under this contract. The County represents that it has current revenues available on the effective date of this contract to make all payments required by this contract.

3.2. The County agrees to pay CAPCO the total contract price as work is completed, received by the County, and invoiced.

3.3. CAPCO agrees to invoice the County for the payments when due under paragraph 3.2, and the County agrees to pay CAPCO the invoiced amount within 30 calendar days from the date of the invoice.