RESOLUTION NO. R-2023-283

WHEREAS, the City of Round Rock ("City") is constructing improvements to Gattis School Road, Segment 6 (the "Road Project"); and

WHEREAS, some of the proposed Road Project includes the widening of the right-of-way into easements in which the Manville Water Supply Corporation's ("Manville") water system improvements are or will be located; and

WHEREAS, the City and Manville have determined that, because of the Road Project, the relocation of Manville water lines are necessary (the "Relocation Project"); and

WHEREAS, the City and Manville wish to enter into an agreement to set forth the terms and conditions pursuant to which the City shall relocate Manville's water system improvements in certain segments of the Road Project, Now Therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ROUND ROCK, TEXAS,

That the Mayor is hereby authorized and directed to execute on behalf of the City a Utility Relocation Agreement for the Relocation of Water System Improvements at Gattis School Segment 6, a copy of same being attached hereto as Exhibit "A" and incorporated herein.

The City Council hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

RESOLVED this 14th day of September, 2023.

CRAIG MORGAN, Mayor City of Round Rock, Texas

ATTEST:

MEAGAN SPINKS, City Clerk