

**RESOLUTION NO. R-2020-0353**

**WHEREAS**, the City of Round Rock (“City”) desires to retain professional consulting services related to expert witness/litigation services for wholesale rate cases; and

**WHEREAS**, Raftelis Financial Consultants, Inc. has submitted an Agreement for Professional Consulting Services to provide said services; and

**WHEREAS**, the City Council desires to enter into said agreement with Raftelis Financial Consultants, Inc., 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 an Agreement for Professional Consulting Services Related to Expert Witness/Litigation Services for Wholesale Rate Cases with Raftelis Financial Consultants, Inc., a copy of same being attached hereto as Exhibit “A” and incorporated herein for all purposes.

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 3rd day of December, 2020.

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CRAIG MORGAN, Mayor  
City of Round Rock, Texas

ATTEST:

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SARA L. WHITE, City Clerk