

RESOLUTION NO. R-2023-393

WHEREAS, the City of Round Rock (“City”) has a Franchise Agreement with Central Texas Refuse, LLC (“CTR”) for the Collection and Disposal of Solid Waste for Temporary Services executed on April 28, 2022 (“Agreement”); and

WHEREAS, the Agreement requires CTR to obtain the City’s written consent for any assignment of the Agreement, which includes any sale, exchange or other transfer to a third party of substantially all of the Grantee’s assets dedicated to services under the Agreement; and

WHEREAS, the current owner of CTR, Integrated Waste Solutions Group, LLC, has agreed to sell one hundred percent (100%) of its interest in CTR to Allied Waste Systems, Inc., an indirect wholly owned subsidiary of Republic Services, Inc.; and

WHEREAS, the City wishes to enter into a Letter Agreement with CTR acknowledging receipt of written notification from CTR of the assignment of the Agreement and approving said assignment, 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 said Letter Agreement, a copy of same being attached hereto as Exhibit “A” and incorporated herein for all purposes, and is further authorized to execute any additional related documents necessary and required for closing or completion of the transaction and requirements described therein.

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 16th day of November, 2023.

CRAIG MORGAN, Mayor
City of Round Rock, Texas

ATTEST:

MEAGAN SPINKS, City Clerk