RESOLUTION NO. R-2016-3869

WHEREAS, the City of Round Rock ("City") has previously entered into a Wastewater Service Agreement ("Agreement") with the City of Leander ("Leander"); and

WHEREAS, the City Council now wishes to enter into a First Amendment to the Agreement to increase the Leander Contractual Flows and to increase the Leander Base Charges, 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, First Amendment to the Wastewater Service Agreement Between the City of Round Rock and the City of Leander, a copy 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 27th day of October, 2016.

ALAN MCGRAW, Mayor City of Round Rock, Texas

ATTEST:

SARA L. WHITE, City Clerk