

**RESOLUTION NO. R-2020-0373**

**WHEREAS**, the City of Round Rock (“City”) desires to purchase three different easement rights interests (subsurface tunnel, intake riser, and temporary construction) required for the Brushy Creek Regional Utility Authority Phase 2 Water Delivery Project (Parcel 60); and

**WHEREAS**, the Lower Colorado River Authority, the owner of the Property, has agreed to sell said Property to the City, 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 Easement Purchase Agreement with the Lower Colorado River Authority, a copy of said Agreement 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 17th 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