

Application Filing and Authorized Representative Resolution

A RESOLUTION by the City Council of the City of Round Rock, Texas requesting financial assistance from the Texas Water Development Board; authorizing the filing of an application for assistance; and making certain findings in connection therewith.

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

SECTION 1: That an application is hereby approved and authorized to be filed with the Texas Water Development Board seeking financial assistance in an amount not to exceed \$ 90,450,000 to provide for the costs of the BCRUA project, including construction of the Phase 1D treatment plant expansion, the Phase 2 raw water delivery system and electrical utility improvements for Phase 2 raw water pump.

SECTION 2: That Laurie Hadley, City Manager be and is hereby designated the authorized representative of the City of Round Rock, Texas for purposes of furnishing such information and executing such documents as may be required in connection with the preparation and filing of such application for financial assistance and the rules of the Texas Water Development Board.

SECTION 3: That the following firms and individuals are hereby authorized and directed to aid and assist in the preparation and submission of such application and appear on behalf of and represent the City of Round Rock, Texas before any hearing held by the Texas Water Development Board on such application, to wit:

Financial Advisor: Garry Kimball
Specialized Public Finance Inc.

Engineer: Aaron Archer
Walker Partners

Bond Counsel: Richard Donoghue
McCall, Parkhurst & Horton L.L.P.

PASSED AND APPROVED, this the 27th day of April, 2023.

ATTEST: _____

By: _____

(Seal)