

**RESOLUTION NO. R-2023-122**

**WHEREAS**, the City of Round Rock, Texas (the "City") is a participating and founding member of the Brushy Creek Regional Utility Authority, Inc., (the "BCRUA"), and

**WHEREAS**, BCRUA desires to purchase a 36-inch underwater pipeline for the Underwater Pipeline Improvements Project through the Buy Board Cooperative Purchasing Program ("Buy Board"); and

**WHEREAS**, the City desires to authorize the BCRUA to issue a purchase order to Smith Pump Company, Inc. to purchase said goods through Buy Board, Now Therefore

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

That the City Council hereby authorizes the Brushy Creek Regional Utility Authority to issue a purchase order to Smith Pump Company, Inc. for the purchase of a 36-inch underwater pipeline for the Underwater Pipeline Improvements Project, a copy of said contract 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 April, 2023.

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CRAIG MORGAN, Mayor  
City of Round Rock, Texas

ATTEST:

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MEAGAN SPINKS, City Clerk