RESOLUTION NO. R-13-12-05-___

WHEREAS, the City of Round Rock ("City") and Round Rock Refuse, Inc. ("Contractor") has previously entered into that one certain Refuse Collection Contract on October 1, 1990; and

WHEREAS, by Resolution No. R-10-10-14-9F3, the City approved an Amended and Restated Refuse Collection Contract ("Contract") to set forth the terms upon which Contractor would provide Municipal Solid Waste Services and Recycling Services to the City; and

WHEREAS, by Resolution No. R-11-09-22-11A2, the City approved Amendment No. 1 to the Amended and Restated Refuse Collection Contract to adjust the residential services rate; and

WHEREAS, the City now desires to enter into Amendment No. 2 to Amended and Restated Refuse Collection Contract to provide for the removal of processing Recyclable Material from the Contractor's current services, and to amend the formula for calculating the residential services rate, 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 Amendment No. 2 to Amended and Restated Refuse Collection Contract Between the City of Round Rock, Texas and Round Rock Refuse, Inc., a copy of same 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 5th day of December, 2013.

	ALAN MCGRAW, Mayor City of Round Rock, Texas	
ATTEST:		
SARA L. WHITE, City Clerk		