RESOLUTION NO. R-2021-141

WHEREAS, the Brushy Creek Regional Wastewater System ("BCRWWS") East Treatment

Plant Expansion Project ("Project") requires electrical service improvements, and

WHEREAS, Oncor Electric Delivery Company LLC ("Oncor") must provide the

improvements, which includes the replacement of the current two (2) legs of power with a true two (2)

way electric feed, and

WHEREAS, the City and Oncor wish to enter into a Facilities Extension Agreement for the

said electrical improvements in order to proceed with the Project, 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 a Facilities

Extension Agreement with Oncor Electric Delivery Company LLC, 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 27th day of May, 2021.

	CRAIG MORGAN, Mayor City of Round Rock, Texas	
ATTEST:		
SARA L. WHITE, City Clerk	<u> </u>	