## **RESOLUTION NO. R-2023-274**

WHEREAS, the City of Round Rock ("City") desires to purchase Aquaray UV Systems and parts for water treatment, and related goods and services; and

**WHEREAS**, Section 252.022(4) of the Texas Local Government states that expenditures for items available from only one source are exempt from competitive bidding requirements; and

WHEREAS, Veolia Water Technologies Treatment Solutions USA is the sole source provider of the goods and services being purchased, as shown in Exhibit "A," and incorporated herein for all purposes; and

WHEREAS, the City desires to enter into an Agreement with Veolia Water Technologies Treatment Solutions USA to purchase Aquaray UV Systems, 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 Agreement for the Purchase of Aquaray UV Systems with Veolia Water Technologies Treatment Solutions USA, a copy of same being attached hereto as Exhibit "B" 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 14th day of September, 2023.

CRAIG MORGAN, Mayor City of Round Rock, Texas

ATTEST:

MEAGAN SPINKS, City Clerk