

RESOLUTION NO. R-2025-018

WHEREAS, on December 21, 2006, the City of Round Rock, the City of Cedar Park, and the City of Leander (collectively the “Assignors”) entered into a Contract for Engineering Services with Carter & Burgess, Inc. related to the Raw Water Barge and Pipeline Project; and

WHEREAS, subsequent to the execution of the Contract, the Assignors created the Brushy Creek Regional Utility Authority (“BCRUA”), a Local Government Corporation, on July 26, 2007; and

WHEREAS, the Contract allows for the Assignors to assign the Contract to a Local Government Corporation created by the Assignors; and

WHEREAS, the Assignors desire to assign the Contract to BCRUA and for said assignment to be retroactively effective as of July 26, 2007; Now Therefore

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

That the City Council hereby desires to assign the Contract for Engineering Services with Carter & Burgess executed on December 21, 2006, to the Brushy Creek Regional Utility Authority to be retroactively effective as of July 26, 2007.

That the Mayor is hereby authorized and directed to execute on behalf of the City the Assignment of Contract for Engineering Services, 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 9th day of January, 2025.

CRAIG MORGAN, Mayor
City of Round Rock, Texas

ATTEST:

ANN FRANKLIN, City Clerk