RESOLUTION NO. R-2022-031

WHEREAS, the City of Round Rock ("City") desires to purchase services for the Howden Turblex Compressors located at the City's Wastewater Treatment Plant; 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, Howden Roots, LLC is the sole source distributor for these services, as shown in Exhibit "A," and incorporated herein for all purposes; and

WHEREAS, the City desires to enter into an Agreement with Howden Roots, LLC to purchase services for the Howden Turblex Compressors located at the City's Wastewater Treatment Plant, 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 Services of the Howden Turblex Compressors with Howden Roots, LLC, 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 27th day of January, 2022.

CRAIG MORGAN, Mayor City of Round Rock, Texas

ATTEST: