

RESOLUTION NO. R-2015-2353

WHEREAS, Brazos River Authority, City of Georgetown, City of Round Rock, and Jonah Water Special Utility District (collectively, “Participants”) have previously entered into a Williamson County Regional Raw Water Line Agreement (“Agreement”); and

WHEREAS, the Agreement was amended on October 1, 1998 and on March 15, 1999 (collectively, “Multiple Agreements”) to allow Brushy Creek Municipal Utility District and Chisholm Trail Special Utility District, respectfully, to become participants in the Agreement; and

WHEREAS, on November 13, 2014, the City of Round Rock (“City”) agreed to the permanent assignment of Jonah Water Special Utility District’s rights under the Multiple Agreements to the City of Georgetown; and

WHEREAS, Chisholm Trail Special Utility District has now requested, and Brazos River Authority has agreed, to the permanent assignment of Chisholm Trail Special Utility District’s rights under the Multiple Agreements to the City of Georgetown, 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 the Consent to Assignment to the Williamson County Regional Raw Water Line Agreement with Brazos River Authority, City of Georgetown, City of Round Rock, Brushy Creek Municipal Utility District, and Chisholm Trail Special Utility District, a copy of said assignment 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 26th day of March, 2015.

ALAN MCGRAW, Mayor
City of Round Rock, Texas

ATTEST:

SARA L. WHITE, City Clerk