

RESOLUTION NO. R-2015-2675

WHEREAS, the City of Round Rock has previously entered into an Interlocal Agreement (“Agreement”) with the City of Cedar Park for interim water supply, and

WHEREAS, the City now desires to enter into a Second Amendment to the Interlocal Agreement with the City of Cedar Park to extend the term until December 31, 2015 and to increase the Firm Service to a peak daily flow of 4 MGD, 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 Second Amendment to the Interlocal Agreement for Interim Water Supply with the City of Cedar Park, 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 13th day of August, 2015.

ALAN MCGRAW, Mayor
City of Round Rock, Texas

ATTEST:

SARA L. WHITE, City Clerk