RESOLUTION NO. R-2015-3039

WHEREAS, the City of Round Rock has previously entered into an Agreement for Purchase of Water Treatment Chemicals Liquid Aluminum Sulfate With 2% Copper Sulfate from Brenntag Southwest, Inc., formerly Altivia Corporation, ("Agreement"); and

WHEREAS, Brenntag Southwest, Inc. has submitted Supplemental Agreement No. 2 to extend the original Agreement for the second and final of two (2) allowable renewal periods; and

WHEREAS, the City Council desires to enter into said Supplemental Agreement No. 2 with Brenntag Southwest, Inc., 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 Supplemental Agreement No. 2 to "City of Round Rock Agreement for Purchase of Water Treatment Chemicals Liquid Aluminum Sulfate With 2% Copper Sulfate from Brenntag Southwest, Inc. (formerly Altivia Corporation)," 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 24th day of November, 2015.

ALAN MCGRAW, Mayor City of Round Rock, Texas

ATTEST:

0112.1504; 00346688