RESOLUTION NO. R-2015-3066

WHEREAS, the City of Round Rock ("City") desires to purchase services relating to the repair of utility pumps and motors in various City locations and to purchase associated goods and services, and

WHEREAS, the City is a member of the Buy Board Cooperative Purchasing Program ("Buy Board"), and

WHEREAS, Smith Pump Company, Inc. is an approved vendor of the Buy Board, and

WHEREAS, the City desires to purchase certain services and related goods from Smith Pump Company, Inc. through Buy Board, 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 Purchase of Services Relating to the Repair of Utility Pumps and Motors with Smith Pump Company, Inc., a copy of said Agreement being attached hereto as Exhibit "A" and incorporated herein.

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: