RESOLUTION NO. R-2016-3494

WHEREAS, the City of Round Rock ("City") and the City of Georgetown ("Georgetown") are parties to that certain "Interlocal Agreement for Emergency Water Service" dated September 27, 2007, pursuant to which City previously constructed and Georgetown reimbursed City for certain water line and metering improvements for the purposes of establishing an emergency interconnect between the potable water supplies of each city located east of IH 35 on Rabbit Hill, and

WHEREAS, Georgetown has contractual water rights from the Brazos River Authority (BRA) to withdraw up to 45,707 acre-feet per year of raw water from the BRA System, and

WHEREAS, the City owns and operates a water treatment plant (the "Round Rock WTP") located near and just west of the intersection of IH 35 and Westinghouse Road, and

WHEREAS, the City has treatment capacity in the Round Rock WTP in excess of that needed to provide continuous and adequate service to its customers and therefore can treat up to six (6.0) million gallons per day of Georgetown's available raw water supply and then transport such water to Georgetown for use within the Georgetown Water Service Area, and

WHEREAS, the City and Georgetown would like to set forth their agreement regarding water services; 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 a Water Treatment and Transmission Agreement Between City of Round Rock and City of Georgetown, 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 9th day of June, 2016.

	ALAN MCGRAW, Mayor City of Round Rock, Texas	
ATTEST:		
SARA L. WHITE, City Clerk	<u> </u>	