RESOLUTION NO. R-2016-3514

WHEREAS, Michael Angelo's Gourmet Foods, Inc. ("Michael Angelo's") is currently receiving wastewater services from the City of Round Rock ("City") and is billed for such services utilizing the winter average method in accordance with Chapter 44, Round Rock Code of Ordinances, and

WHEREAS, the City Council wishes to enter into an Alternative Wastewater Service Billing Agreement with Michael Angelo's to provide an alternative method of calculating the amount of water that Michael Angelo's discharges into the City's wastewater system, 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 said Agreement with Michael Angelo's Gourmet Foods, Inc., 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

0112.1604; 00358255