

**RESOLUTION NO. R-2016-3560**

**WHEREAS**, the City of Round Rock (“City”) has water under contract with the Brazos River Authority (“BRA”) that was made available pursuant to §8503.029, Texas Special District Local Laws Code (the “Code”), and which water is physically located in Lake Travis, Colorado River Basin, and

**WHEREAS**, the City desires to enter into an agreement with the BRA regarding Phase III b. of a study to evaluate the options for meeting the “No-Net Loss” terms associated with §8503.029(a)(3)(B) of the Code, 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 to Share Costs with the Brazos River Authority, 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 23rd day of June, 2016.

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ALAN MCGRAW, Mayor  
City of Round Rock, Texas

ATTEST:

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SARA L. WHITE, City Clerk