

RESOLUTION NO. R-2017-4072

WHEREAS, the City of Round Rock (“City”) has previously entered into an Interlocal Agreement (“Agreement”) with the Brushy Creek Regional Authority (“BCRUA”) and the Cities of Cedar Park and Leander regarding use of construction cost savings from Phase 1A of the BCRUA Regional Water Treatment and Distribution Project on October 20, 2010; and

WHEREAS, the City Council now wishes to enter into Amendment No. 1 to the Agreement to add items to the list of approved expenditures, 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 Amendment No. 1 to the Interlocal Agreement Regarding Use of Construction Cost Savings From Phase 1A of the BCRUA Regional Water Treatment and Distribution Project, 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 12th day of January, 2017.

ALAN MCGRAW, Mayor
City of Round Rock, Texas

ATTEST:

SARA L. WHITE, City Clerk