

**RESOLUTION NO. R-2017-4818**

**WHEREAS**, Chapter 791 of the Texas Government Code, V.T.C.A., authorizes local governments and agencies of the state to enter into agreements with one another to perform governmental functions and services; and

**WHEREAS**, the City of Round Rock (“City”) is a participating city in the Brushy Creek Regional Utility Authority (“BCRUA”), a currently active and legally existing Corporation organized under the provisions of Subchapter D of Chapter 431, Texas Transportation Code, as amended; and

**WHEREAS**, the City wishes to enter into an Interlocal Agreement with the BCRUA regarding certain responsibilities for property acquisition needed for Phase 2 of the BCRUA Regional Water Treatment and Distribution Project, 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 Interlocal Agreement Regarding Property Acquisition for BCRUA Regional Water Treatment and Distribution Project (Phase 2) with the Brushy Creek Regional Utility 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 28th day of September, 2017.

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CRAIG MORGAN, Mayor  
City of Round Rock, Texas

ATTEST:

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SARA L. WHITE, City Clerk