

**RESOLUTION NO. R-2018-5284**

**WHEREAS**, the City of Round Rock has previously entered into a “City of Round Rock Agreement for Provision of Repair and Maintenance Parts and Services for Water Lines and Wastewater Lines from Ferguson Enterprises, Inc. d/b/a Ferguson Waterworks” (“Agreement”); and

**WHEREAS**, Ferguson Enterprises, Inc. d/b/a Ferguson Waterworks has submitted Supplemental Agreement No. 1 to amend the Scope of Services to add additional parts, specifically water meter boxes and lids and to amend the Costs provided in the Agreement; and

**WHEREAS**, the City Council desires to enter into said Supplemental Agreement No. 1 with Ferguson Enterprises, Inc. d/b/a Ferguson Waterworks, 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 Supplemental Agreement No. 1 to “City of Round Rock Agreement for Provision of Repair and Maintenance Parts and Services for Water Lines and Wastewater Lines from Ferguson Enterprises, Inc. d/b/a Ferguson Waterworks,” 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 22nd day of March, 2018.

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CRAIG MORGAN, Mayor  
City of Round Rock, Texas

ATTEST:

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SARA L. WHITE, City Clerk