RESOLUTION NO. R-2018-5932

WHEREAS, the City of Round Rock ("City") has deemed it necessary to make certain

highway improvements to RM 620 from Deepwood Drive to IH-35 ("Project"); and

WHEREAS, the Project will necessitate the adjustment, removal, and/or relocation of certain

facilities of Oncor Electric Delivery Company LLC ("Oncor"); and

WHEREAS, the City and Oncor desire to enter into a Standard Utility Agreement to

memorialize respective obligations regarding the 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 a Standard

Utility Agreement with Oncor Electric Delivery Company LLC, 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 27th day of September, 2018.

| | CRAIG MORGAN, Mayor City of Round Rock, Texas | |
|---------------------------|--|--|
| ATTEST: | | |
| | | |
| SARA L. WHITE, City Clerk | | |