

RESOLUTION NO. R-2019-0243

WHEREAS, the LCRA Transmission Services Corporation desires to purchase an easement to construct, operate, and maintain an electric transmission line and related appurtenances under the terms of the Electric Line Easement and Right-of-Way, attached to the Easement Purchase Contract, and

WHEREAS, the City of Round Rock, the owner of the Property, has agreed to sell said Easement to the LCRA Transmission Services Corporation, 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 Easement Purchase Contract with LCRA Transmission Services Corporation, a copy of said Contract 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 13th day of June, 2019.

CRAIG MORGAN, Mayor
City of Round Rock, Texas

ATTEST:

SARA L. WHITE, City Clerk