RESOLUTION NO. R-2019-0364

WHEREAS, the Texas Legislature created the Round Rock Municipal Utility District No. 1 ("District"); and

WHEREAS, following the creation of the District, the City of Round Rock ("City") annexed the District; and

WHEREAS, in accordance with Section 43.0751 of the Texas Local Government Code, the City is required to enter into a Strategic Partnership Agreement ("Agreement") with the District; and

WHEREAS, the City desires to enter into the Agreement with the District, 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 said Agreement, 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 September, 2019.

	CRAIG MORGAN, Mayor City of Round Rock, Texas	
ATTEST:		
SARA L. WHITE, City Clerk	<u> </u>	