

**RESOLUTION NO. R-2019-0459**

**WHEREAS**, the City of Round Rock (“City”) desires to purchase a Fairbanks Morse Submersible Pump for the McNutt Lift Station; and

**WHEREAS**, Chapter 271, Subchapter F of the Texas Local Government Code allows for local governments to participate in cooperative purchasing programs with other local governments; and

**WHEREAS**, the Buy Board Cooperative Purchasing Program (“Buy Board”) is a cooperative purchasing program administered by the Texas Association of School Boards for the purpose of procuring goods and services for its members; and

**WHEREAS**, the City is a member of Buy Board; and

**WHEREAS**, Odessa Pumps is an approved vendor of the Buy Board; and

**WHEREAS**, the City wishes to issue a purchase order to Odessa Pumps to purchase said goods through Buy Board, Now Therefore

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ROUND ROCK, TEXAS,**

That the City Manager is hereby authorized and directed to issue a purchase order to Odessa Pumps for the purchase of a Fairbanks Morse Submersible Pump for the McNutt Lift Station.

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 26th day of November, 2019.

---

CRAIG MORGAN, Mayor  
City of Round Rock, Texas

ATTEST:

---

SARA L. WHITE, City Clerk