RESOLUTION NO. R-2019-0482

WHEREAS, Siena Municipal Utility District No. 1 and Siena Municipal Utility District No. 2 ("Districts") purchases and receives wholesale wastewater service from the City of Round Rock ("City"); and

WHEREAS, ARZ Partners, LLC ("ARZ") has developed approximately 2.00 acres of property ("Property") adjacent to the Districts, known as Lot 1 Block A, Siena C Store, more particularly described on Exhibit "A" to the Agreement for Pass-Through Wastewater Service ("Agreement"); and

WHEREAS, Siena North Devco, Inc. ("Developer") will pay a non-refundable capacity charge defined under Section 2.C of the Agreement; and

WHEREAS, the City, the Districts, ARZ, and Developer wish to enter into an Agreement to set forth the terms and conditions on which the City and ARZ may utilize the District's wastewater systems to provide wastewater service to the Property on a pass-through basis, 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 Agreement for Pass-Through Wastewater Service with Siena Municipal Utility District No. 1, Siena Municipal Utility District No. 2, ARZ Partners, LLC, and Siena North Devco, Inc., 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 5th day of December, 2019.

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