RESOLUTION NO. R-2020-0031

WHEREAS, the City of Round Rock ("City") desires to purchase (1) a subsurface raw water line easement interest in and under four tracts of land totaling 2.149 acres, and (2) a temporary monitoring well easement interest in and to 25 square feet of land, all of which are required for construction of the proposed Brushy Creek Regional Utility Authority Phase 2 water intake project (Parcels 1, 2, 16, 106, MW); and

WHEREAS, Greg Attwood, Individually and as Trustee, and Kimberly Attwood, the owners of the Property, have agreed to sell said Property to the City, 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 Agreement with Greg Attwood, Individually and as Trustee, and Kimberly Attwood, a copy of said Agreement 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 February, 2020.

CRAIG MORGAN, Mayor City of Round Rock, Texas

ATTEST:

SARA L. WHITE, City Clerk