

**RESOLUTION NO. R-2020-0067**

**WHEREAS**, the City of Georgetown (“Georgetown”) has a need for additional treated water for the southwest portion of their water service area; and

**WHEREAS**, the City of Round Rock (“City”) has excess capacity in its water treatment system and is willing to sell wholesale potable water to Georgetown; and

**WHEREAS**, the City desires to enter into an Agreement with Georgetown to set forth the terms and conditions for the sale of water to Georgetown, 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 a Wholesale Water Service Agreement with the City of Georgetown, 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 March, 2020.

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CRAIG MORGAN, Mayor  
City of Round Rock, Texas

ATTEST:

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SARA L. WHITE, City Clerk