

**RESOLUTION NO. R-2020-0068**

**WHEREAS**, the City of Round Rock (“City”) has previously entered into that certain Agreement for Capacity, Operation, Maintenance, and Capital Improvements to the Lake Creek Collection System (“Agreement”) with the City of Austin on May 22, 2014; and

**WHEREAS**, City and the City of Austin desire to amend and restate the terms and conditions of the Agreement and to extend the Southwest Interceptor to include a line from Node LC45001 to Node 34001F, 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 Amended and Restated Agreement for Capacity, Operation, Maintenance, and Capital Improvements to the Lake Creek Collection System with the City of Austin, 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