RESOLUTION NO. R-2021-022

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

WHEREAS, Sunrise Montessori of Round Rock, LLC ("Sunrise") plans to develop the 2.58-acre tract, located at 60 Limmer Loop, Round Rock, Texas 78665 ("Property"); and

WHEREAS, the City, the Districts, and Sunrise wish to enter into an agreement in which the City and Sunrise may utilize the Districts' 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, and Sunrise Montessori of Round Rock, LLC, 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 28th day of January, 2021.

CRAIG MORGAN, Mayor City of Round Rock, Texas

ATTEST:

SARA L. WHITE, City Clerk