## **RESOLUTION NO. R-2021-197**

WHEREAS, the City of Round Rock ("City") owns and operates a water treatment and distribution system serving territory within the City's corporate boundaries; and

**WHEREAS**, the City owns wastewater collection facilities and capacity in regional wastewater treatment and disposal facilities serving territory within the corporate boundaries of the City; and

WHEREAS, the City owns and operates a stormwater collection and detention utility system; and

WHEREAS, the Round Rock Ranch PUD Utility, Inc. ("Utility") is located within the City and has been created to provide, among other services, retail water and wastewater services to the land within its boundaries; and

**WHEREAS**, the City wishes to enter into an agreement with the Utility to outline the rates for water, wastewater, and stormwater services that the City will provide to the Utility, 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 Utility Service Agreement with Round Rock Ranch PUD Utility, 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 22nd day of July, 2021.

CRAIG MORGAN, Mayor City of Round Rock, Texas

ATTEST:

SARA L. WHITE, City Clerk