

**RESOLUTION NO. R-2020-34**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, AUTHORIZING THE ABILITY TO ENTER INTO A WHOLESALE WASTEWATER AGREEMENT WITH CORIX UTILITIES TEXAS, LLC; ATTACHED IN EXHIBIT A; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS; PROVIDING FOR A REPEALING CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.**

**WHEREAS**, the City and Corix Utilities Texas, LLC. Wish to enter into a Wholesale Wastewater Agreement, to provide an opportunity for organized wastewater service within the City of Bastrop's ETJ and Corix Utilities Texas LLC's Certificate of Convenience and Necessity; and

**WHEREAS**, The City of Bastrop City Council understands the importance and value organized wastewater systems bring to the advancement of public health and higher value development; and

**WHEREAS**, the City of Bastrop deems it advantageous to itself and to its operations to enter this agreement to provide fiscally responsibility growth and the opportunity to stabilize the rate structures for its existing citizenry and wastewater customers is an important part of utility planning.

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS:**

**Section 1.** The attached Lease Agreement between the City of Bastrop and Bastrop River Company, (the "Agreement") is hereby approved.

**Section 2.** The City Manager is hereby authorized to execute the Agreement on behalf of the City.

**Section 3.** This Resolution shall become effective immediately upon adoption.

**DULY RESOLVED AND ADOPTED** by the City Council of the City of Bastrop this 28<sup>th</sup> day of February, 2023.

**APPROVED:**

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Connie B. Schroeder, Mayor

**ATTEST:**

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Ann Franklin, City Secretary

**APPROVED AS TO FORM:**

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Alan Bojorquez, City Attorney