

**RESOLUTION NO. R-2022-103**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS APPROVING THE PURCHASE OF EASEMENT RIGHTS FOR CONSTRUCTION OF THE SIMSBORO AQUIFER WATER TREATMENT PLANT, WELL FIELD AND TRANSMISSION FACILITIES PROJECT, IN THE AMOUNT OF FORTY-ONE THOUSAND TWO HUNDRED SEVENTY-THREE DOLLARS AND THIRTY CENTS (\$41,273.30); AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS; PROVIDING FOR A REPEALING CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.**

**WHEREAS**, the City of Bastrop and Rathman Limited Partnership desire to enter into an agreement for the purchase of permanent public utility easement, and a temporary construction easement to proceed with the construction of the 24-in transmission line, included in the Simsboro Aquifer Water Treatment Plant, Well Field and Transmission Facilities project and described on Exhibit A; and

**WHEREAS**, the City of Bastrop City Council finds that it is the best interest of the City to enter into this agreement.

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

**Section 1.** The City Council of the City of Bastrop, Texas authorizes the City Manager, to sign the easement documents attached as Exhibit A.

**Section 2.** All forms shall be approved by the City Attorney.

**Section 3.** This resolution shall take effect immediately from and after its passage, and it is duly resolved.

**DULY RESOLVED AND ADOPTED** by the City Council of the City of Bastrop this 25<sup>th</sup> day of October 2022.

**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