## **RESOLUTION NO. R-2023-49**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, APPROVING AN MEMORANDUM OF AGREEMENT WITH BASTROP COUNTY TO USE GRANT FUNDS (IF AWARDED) FOR THE RIVERWOOD WATER LINE PROJECT; AS ATTACHED IN EXHIBIT A; PROVIDING FOR A REPEALING CLAUSE AND ESTABLISHING AN EFFECTIVE DATE.

- **WHEREAS**, the City of Bastrop, Texas has an interest in protecting the health and safety of citizens of Bastrop and Bastrop County; and
- **WHEREAS**, the City Council of the City of Bastrop, Texas, finds it to be in the public interest and necessary to cooperate with Bastrop County regarding opportunities to work together to benefit residents of both the City of Bastrop and the unincorporated County; and
- **WHEREAS**, the City Council of the City of Bastrop, Texas, realizes the importance of being a good neighbor and collaborative efforts with Bastrop County is integral to serving both the citizens of Bastrop and Bastrop County; and
- **WHEREAS**, Pursuant to Chapter 791 of the Texas Government Code, the County and City of Bastrop are public agencies entering into this Agreement for the purpose of providing governmental functions in which the Parties are mutually interested; and
- **WHEREAS**, the City Council of the City of Bastrop, Texas, finds that a very significant public interest is served by the completion of the proposed water line project through the terms of the Memorandum of Agreement.

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

- <u>Section 1</u>. The City Council authorizes the execution of the Memorandum of Agreement with Bastrop County to use grant funds (if awarded) for the Riverwood water line project.
- <u>Section 2</u>. All orders, ordinances, and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.
- <u>Section 3</u>. 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  $28^{\text{th}}$  day of March, 2023.

	APPROVED:
	Connie B. Schroeder, Mayor
ATTEST:	
Ann Franklin, City Secretary	
APPROVED AS TO FORM:	
Alan Bojorquez, City Attorney	