

RESOLUTION NO. _____

**RESOLUTION OF THE CITY PFLUGERVILLE, TEXAS APPROVING
WASTEWATER SERVICE AGREEMENT BETWEEN THE CITY OF HUTTO
AND KELLY LANE UTILITY COMPANY ADDENDUM NO. 2 AND AUTHORIZING
THE CITY MANAGER TO EXECUTE THE AGREEMENT**

WHEREAS, on June 9, 1999, Hutto entered into a Wastewater Service Agreement (“Agreement”) with Kelly Lane Utility Company (Company); and

WHEREAS, on November 12, 2002, the City and Company entered into a Participating Agreement wherein the Parties agreed to the terms of a project to provide regional wastewater service in the northeast portion of the City and its extraterritorial jurisdiction, which includes the City of Hutto; and

WHEREAS, the City and Company made application to the Texas Commission on Environmental Quality for transfer of the Company’s CCN to the City effective December 10, 2002; and

WHEREAS, on December 10, 2002, the City and Company entered into a Wholesale Wastewater Service Agreement to provide wastewater service to the area covered by the terms of the Participating Agreement to all customers of Company, which includes the provision of service for Hutto; and

WHEREAS, on November 12, 2019, the City approved a one year extension of the Agreement through the Wastewater Service Agreement Addendum No. 1 to provide service through January 1, 2021.; and

WHEREAS, the City of Hutto has requested an additional six-month extension of the Agreement.

WHEREAS, both parties are agreeable to this extension.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PFLUGERVILLE:

That the Wastewater Service Agreement between the City of Hutto and Kelly Lane Utility Company Addendum No. 2 (Exhibit A) is approved and the City Manager is authorized to execute Addendum No. 2.

PASSED AND APPROVED on this the _____th day of December, 2020.

CITY OF PFLUGERVILLE, TEXAS

By: _____
Victor Gonzales, Mayor

ATTEST:

By: _____ Karen Thompson, City Secretary