

RESOLUTION NO. 16-017-00

**A RESOLUTION OF THE CITY OF LEANDER, TEXAS,
SETTING FORTH THE CITY'S POSITION REGARDING
PROCEEDING WITH PHASE 1C AND PHASE 2 OF BCRUA
PROJECT**

WHEREAS, the City of Leander, Texas (the "City"), along with the City of Cedar Park and the City of Round Rock (the "Member Cities"), is a participating and founding member of the Brushy Creek Regional Utility Authority, Inc. (the "BCRUA");

WHEREAS, the BCRUA was created to finance, construct, acquire, own, operate, and maintain the BCRUA Project, being the land, improvements, and facilities used for the treatment of raw water and delivery of treated water to the Member Cities, as more particularly defined in the agreements between the BCRUA and Member Cities;

WHEREAS, the BCRUA Project is made up of multiple phases;

WHEREAS, the Member Cities receive or are able to receive treated water from the completed phases of the BCRUA Project and other treatment sources available to them, and phases that are underway or that are planned to proceed will increase the treatment capacity of the BCRUA Project; and

WHEREAS, the City desires to express its position with respect to proceeding with certain phases of the BCRUA Project;

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

Section 1. Phase 1C of the BCRUA Project. The City supports and agrees to proceed with Phase 1C of the BCRUA Project, subject to obtaining required financing and approvals.

Section 2. Phase 2 of the BCRUA Project. The City does not support proceeding with applying for financing, designing, or constructing Phase 2 of the BCRUA Project at this time. The City will re-evaluate the City's water demand and projections in July 2017 and will determine whether the City supports proceeding with Phase 2 of the BCRUA Project at that time.

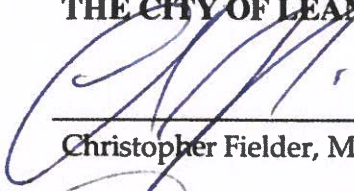
Section 3. Effective Date. This resolution shall be effective immediately upon adoption.

Section 4. Open Meetings. It is hereby officially found and determined that the meeting at which this ordinance is passed was open to the public as required and that public notice of the

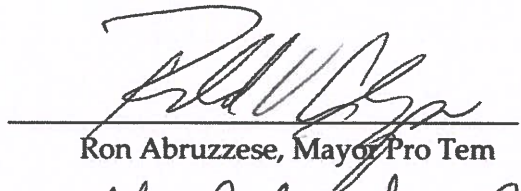
time, place, and purpose of said meeting was given as required by the Open Meetings Act, Chapt. 551, Tex. Gov't. Code.

PASSED AND APPROVED this the 18th day of August, 2016.

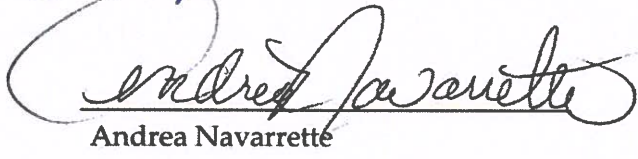
THE CITY OF LEANDER, TEXAS



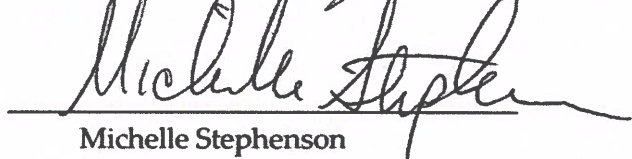
Christopher Fielder, Mayor



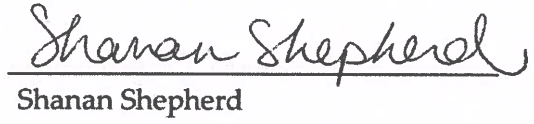
Ron Abruzzese, Mayor Pro Tem



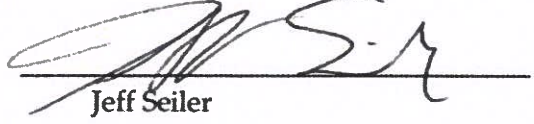
Andrea Navarrette



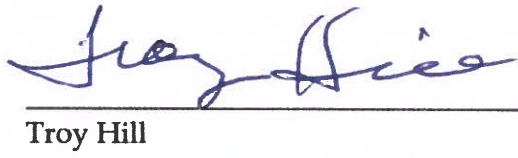
Michelle Stephenson



Shanan Shepherd

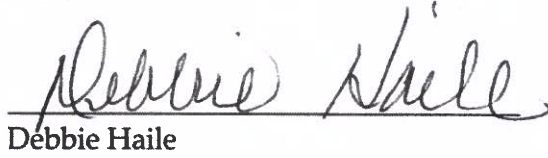


Jeff Seiler



Troy Hill

ATTEST:



Debbie Haile

