## **RESOLUTION NO. 2024-59R**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS APPROVING AN AMENDMENT TO THE INTERLOCAL AGREEMENT WITH HAYS COUNTY PROVIDING FOR THE INSTALLATION OF CITY WATERLINE FACILITIES IN CONJUNCTION WITH THE OLD BASTROP HIGHWAY (CR 266) PROJECT; AUTHORIZING THE CITY MANAGER OR HER DESIGNEE TO EXECUTE THE AMENDMENT ON BEHALF OF THE CITY; AND DECLARING AN EFFECTIVE DATE.

## BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS:

**PART 1.** The proposed amendment to the Interlocal Agreement with Hays County providing for the installation of City Waterline Facilities in conjunction with the Old Bastrop Highway (CR 266) Project, thereby removing the obligation for the County to construct a waterline at the cost of the City, is hereby approved.

**PART 2.** The City Manager, or her designee, is hereby authorized to sign the amendment on behalf of the City.

**PART 3.** This resolution shall become effective immediately from and after its passage.

ADOPTED on April 16, 2024.

Jane Hughson Mayor

Attest:

Elizabeth Trevino City Clerk