

RESOLUTION NO. 2016-177R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS APPROVING AN AMENDED AND RESTATED INTERCONNECTION AGREEMENT WITH THE LCRA TRANSMISSION SERVICES CORPORATION ("LCRA TSC") TO, AMONG OTHER THINGS, CLARIFY THE TRANSMISSION AND DISTRIBUTION FUNCTIONS OF THE PARTIES, PROVIDE METERING TO BE GOVERNED BY A SEPARATE WHOLESALE METERING AGREEMENT, AND UPDATE VARIOUS PROVISIONS TO REFLECT CHANGES IN REGULATION AND INDUSTRY TERMS AND STANDARDS; APPROVING AN ASSOCIATED BILL OF SALE TO TRANSFER CERTAIN TRANSMISSION INFRASTRUCTURE AT THE HILLTOP AND RANCH ROAD 12 SUBSTATION TO LCRA TSC; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT; AND DECLARING AN EFFECTIVE DATE.

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

PART 1. The attached Amended and Restated Interconnection Agreement and Bill of Sale are hereby approved.

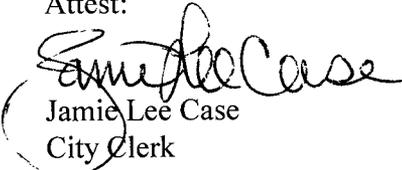
PART 2. The City Manager is authorized to execute said Amended and Restated Interconnection Agreement and Bill of Sale on behalf of the City.

PART 3. This Resolution shall be in full force and effect immediately from and after its passage.

ADOPTED on December 20, 2016.


Daniel Guerrero
Mayor

Attest:


Jamie Lee Case
City Clerk