

**RESOLUTION 2018-**

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**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS, APPROVING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE LOWER COLORADO RIVER AUTHORITY FOR ELECTRICAL TRANSMISSION CONTROL AND SUBSTATION MAINTENANCE AND REPAIR FOR AN AMOUNT NOT TO EXCEED \$1,000,000.00; RATIFYING THE CITY'S EXECUTION OF THE CONTRACT DOCUMENTS AND DECLARING AN EFFECTIVE DATE.**

**RECITALS:**

**1.** On December 19, 2014, the city entered into an agreement with LCRA for planning, repair, maintenance, testing, technical and inspection services on the Facilities of SMEU.

**2.** In order to comply with Texas Local Government Code Chapter 271, this agreement is being submitted for approval to the City Council .

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

**PART 1.** The contract with the Lower Colorado River Authority for electrical transmission control and substation maintenance and repair for an amount not to exceed \$1,000,000.00 is approved.

**PART 2.** The City's execution of the contract documents is ratified.

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

**ADOPTED** this the 4th day of September, 2018.

John Thomaides  
Mayor

Attest:

Jamie Lee Case  
City Clerk