

**RESOLUTION NO. 2019-            R**

**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”) WHICH INCLUDES, AMONG OTHER ITEMS, THE ADDITION OF A MOBILE TRANSFORMER TAP AT THE RANCH ROAD 23 SUBSTATION; APPROVING AN ASSOCIATED BILL OF SALE TO TRANSFER CERTAIN BULK ELECTRIC SYSTEM COMPONENTS AT THE HILLTOP AND STRAHAN SUBSTATIONS TO LCRA TSC; AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO EXECUTE SAID AMENDED AND RESTATED INTERCONNECTION AGREEMENT AND BILL OF SALE 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 attached Amended and Restated Interconnection Agreement and Bill of Sale are hereby approved.

**PART 2.**        The City Manager, or his designee, 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 April 20, 2019.

Jane Hughson  
Mayor

Attest:

Jamie Lee Case  
City Clerk