RESOLUTION NO. 2020- R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS APPROVING A SECOND AMENDMENT TO THE AMENDED AND RESTATED INTERCONNECTION AGREEMENT WITH THE LCRA TRANSMISSION SERVICES CORPORATION ("LCRA TSC") TO, AMONG OTHER THINGS, ADD THE NEW 138KV RATTLER SUBSTATION TO FACILITIES OPERATED UNDER 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 Second Amendment to Amended and Restated Interconnection Agreement with the LCRA Transmission Services Corporation is approved.
- **PART 2.** The City Manager, or his designee, is authorized to execute said Second Amendment to Amended and Restated Interconnection Agreement.
- **PART 3.** This resolution shall be in full force and effect immediately from and after its passage.

ADOPTED on February 4, 2020.

Jane Hughson Mayor

Attest:

Tammy K. Cook Interim City Clerk