## **RESOLUTION NO. 2020-258R**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS APPROVING AN AGREEMENT FOR EXCHANGE OF WATER CCN AREAS AND PURCHASE OF ASSOCIATED WATER UTILITY ASSETS WITH MAXWELL SPECIAL UTILITY DISTRICT THAT PROVIDES FOR THE CITY TO RELEASE TO MAXWELL AN AREA IN THE WHISPER PUBLIC IMPROVEMENT DISTRICT COVERED BY THE CITY'S CCN AND FOR MAXWELL TO RELEASE TO THE CITY AN AREA AT THE AIRPORT COVERED BY MAXELL'S CCN; AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO EXECUTE SAID AGREEMENT; AND DECLARING AN EFFECTIVE DATE.

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

**PART 1.** The attached Agreement for Exchange of Water CCN Areas and Purchase of Associated Water Utility Assets (the "Agreement") is approved.

**PART 2.** The City Manager, or his designee, is authorized to execute the Agreement 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 2, 2020.

Jane Hughson Mayor

Attest:

Tammy K. Cook Interim City Clerk