RESOLUTION NO. 2021-105R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS APPROVING A THIRD AMENDMENT TO THE AMENDED AND RESTATED INTERCONNECTION AGREEMENT WITH THE LCRA TRANSMISSION SERVICES CORPORATION ("LCRA TSC") TO UPDATE THE FACILITY SCHEDULES THAT OUTLINE THE USE AND OWNERSHIP OF, AND RESPONSIBILITIES FOR, VARIOUS APPURTENANCES AND COMPONENTS FOR THE HILLTOP, STRAHAN, RANCH ROAD 12, RATTLER, REDWOOD, AND SAN MARCOS SUBSTATIONS; AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO EXECUTE SAID AMENDMENT; AND DECLARING AN EFFECTIVE DATE.

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

- **PART 1**. The attached Third 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 June 1, 2021.

Jane Hughson Mayor

Attest:

Tammy K. Cook Interim City Clerk