

A RESOLUTION OF THE CITY OF LEANDER, TEXAS

RESOLUTION NO.

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LEANDER
APPROVING THE BUDGET OF THE BRUSHY CREEK
REGIONAL UTILITY AUTHORITY FOR FISCAL YEAR 2020.**

WHEREAS, on August 28, 2019, the Board of the BCRUA approved an Annual Operating Budget for fiscal year 2020; and

WHEREAS, the By Laws of the BCRUA require the City Councils of the Cities of Leander, Round Rock and Cedar Park, to approve the Annual Operating Budget to be considered by and/or approved by the BCRUA Board; and,

WHEREAS, the City Council of the City of Leander supports the Annual Operating Budget approved by the BCRUA Board.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEANDER, THAT:

SECTION 1. Findings. The foregoing recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes as findings of fact.

SECTION 2. Approval of the Annual Operating Budget of the BCRUA. The City Council approves the Annual Operating Budget for the Brushy Creek Regional Utility Authority for Fiscal Year 2020, as set forth in Exhibit "A" hereto, and as approved by the BCRUA Board.

SECTION 3. Effective Immediately. This resolution shall be effective immediately from and after its passage.

SECTION 4. Open Meetings. It is hereby officially found and determined that the meeting at which this Resolution is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, *Chapt. 551, Tex. Gov't. Code.*

PASSED AND APPROVED this the 19th day of September, 2019.

THE CITY OF LEANDER, TEXAS

ATTEST

Troy Hill, Mayor

Dara Crabtree, City Secretary