

A Resolution of the City of Plano, Texas, ratifying the approval and the execution of a Settlement Agreement and a First Amendment to North Texas Municipal Water District Regional Water Supply Facilities Amendatory Contract; and providing an effective date.

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

SECTION I. The City Council hereby ratifies in all respects all actions taken by the City Manager and the City Attorney of the City in the approval and execution of the Settlement Agreement relating to PUCT Docket Nos. 46662, 4783, 49043, and 50382 (“Settlement Agreement”) and the First Amendment to North Texas Municipal Water District Regional Water Supply Facilities Amendatory Contract (“Amendment”) with North Texas Municipal Water District in substantially the form and substance attached to this Resolution as Exhibits A and B, respectively, and made a part hereof for all purposes.

SECTION II. The Settlement Agreement and the Amendment shall each be binding upon the City in accordance with their respective terms and provisions, each of the effective date specified therein.

This Resolution shall become effective on February 8, 2021.

DULY PASSED AND APPROVED THE 8th DAY OF FEBRUARY 2021.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, CITY SECRETARY

APPROVED AS TO FORM:

Paige Mims, CITY ATTORNEY