

**RESOLUTION NO. 2016-07-\_\_\_\_ (R)**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, APPROVING AMENDMENTS TO THE 2012 AGREEMENT CONCERNING CREATION AND OPERATION OF MCKINNEY MUNICIPAL UTILITY DISTRICT NO. 1 OF COLLIN COUNTY AND THE 2012 AGREEMENT CONCERNING CREATION AND OPERATION OF MCKINNEY MUNICIPAL UTILITY DISTRICT NO. 2 OF COLLIN COUNTY AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE IMMEDIATELY FROM AND AFTER ITS PASSAGE AND ADOPTION**

**WHEREAS**, the City of McKinney, Texas ("City") is a party to that certain 2012 Agreement Concerning Creation and Operation of McKinney Municipal Utility District No. 1 of Collin County; and

**WHEREAS**, the City desires to enter into that certain First Amendment to 2012 Agreement Concerning Creation and Operation of McKinney Municipal Utility District No. 1 of Collin County ("Amendment No. 1"); and

**WHEREAS**, the City is a party to that certain 2012 Agreement Concerning Creation and Operation of McKinney Municipal Utility District No. 2 of Collin County; and

**WHEREAS**, the City desires to enter into that certain First Amendment to 2012 Agreement Concerning Creation and Operation of McKinney Municipal Utility District No. 2 of Collin County ("Amendment No. 2"); and

**WHEREAS**, both Amendment No. 1 and Amendment No. 2 are in the best interest of the City.

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

Section 1. The foregoing recitals are hereby incorporated into the body of this Resolution.

Section 2. The City Council has determined that Amendment No. 1 and Amendment No. 2 are in the best interest of the City, and the City Council hereby approves Amendment No. 1 and Amendment No. 2.

Section 3. The Interim City Manager is hereby authorized to execute and deliver Amendment No. 1 and Amendment No. 2 on behalf of the City, including any non-substantive modifications thereto which are consistent with this Resolution.

Section 4. This Resolution shall take effect immediately from and after the date of its passage and it is so resolved.

**DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, ON THE 19<sup>th</sup> DAY OF JULY, 2016.**

CITY OF MCKINNEY, TEXAS

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BRIAN LOUGHMILLER  
Mayor

ATTEST:

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SANDY HART, TRMC, MMC  
City Secretary  
DENISE VICE, TRMC  
Assistant City Secretary

APPROVED AS TO FORM:

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MARK S. HOUSER  
City Attorney