

RESOLUTION NO. 2017-10-XXX (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, APPROVING AMENDMENTS TO THE FIRST AMENDMENT TO 2012 AGREEMENT CONCERNING CREATION AND OPERATION OF MCKINNEY MUNICIPAL UTILITY DISTRICT NO. 1 OF COLLIN COUNTY AND THE FIRST AMENDMENT TO 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 First Amendment to 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 Second 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 First Amendment to 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 Second Amendment to 2012 Agreement Concerning Creation and Operation of McKinney Municipal Utility District No. 2 of Collin County ("Amendment No. 2"); and;

WHEREAS, the approval and execution of 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 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 17th DAY OF OCTOBER, 2017.

CITY OF MCKINNEY, TEXAS

GEORGE C. FULLER
Mayor

ATTEST:

SANDY HART, TRMC, MMC
City Secretary
Denise Vice, TRMC
Assistant City Secretary

APPROVED AS TO FORM:

MARK S. HOUSER
City Attorney