RESOLUTION NO. 2023-11-___ (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE NORTH TEXAS MUNICIPAL WATER DISTRICT AND THE CITIES OF ALLEN, FRISCO, McKINNEY, PLANO AND RICHARDSON REGARDING AN AMENDED AND RESTATED REGIONAL COMPOSTING PROGRAM INTERLOCAL AGREEMENT

- WHEREAS, the North Texas Municipal Water District ("NTMWD") and the City of Plano entered into a Regional Composting Program Interlocal Agreement (the "Agreement"), effective October 24, 2003, and
- WHEREAS, NTMWD and the solid waste member cities consisting of Allen, Frisco, McKinney, Plano, and Richardson ("Member Cities") entered into that certain "Memorandum of Understanding Between North Texas Municipal Water District, Cities of Allen, Frisco, McKinney, Plano, and Richardson Regarding Amended and Restated Regional Composting Program Interlocal Agreement" effective April 28, 2016.
- WHEREAS, NTMWD and Member Cities have agreed to allow Plano to prepare and propose an Amended and Restated Regional Composting Program Interlocal Agreement to continuing to serve as NTMWD's composting contractor; and
- WHEREAS, NTMWD and Member Cities desire to amend such Memorandum of Understanding in certain respects as set forth herein in the First Modification which shall remain in effect throughout April 2026.

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

- Section 1. The City Council of the City of McKinney, Texas hereby authorizes the City Manager to enter into a Memorandum of Understanding with the North Texas Municipal Water District and the Cities of Allen, Frisco, McKinney, Plano and Richardson regarding an Amended and Restated Regional Composting Program Interlocal Agreement.
- Section 2. This Resolution shall take effect immediately from and after the date of passage and is so resolved.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF McKINNEY, TEXAS ON THE 7th DAY OF NOVERMBER 2023.

| | CITY OF McKINNEY, TEXAS |
|------------------------------|-------------------------|
| | GEORGE FULLER Mayor |
| ATTEST: | |
| EMPRESS DRANE City Secretary | |
| APPROVED AS TO FORM: | |
| MARK S. HOUSER City Attorney | |