



## Elgin City Council Meeting Agenda Item Executive Summary

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**ITEM: A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE MAYOR TO EXECUTE A WHOLESALE WATER SERVICE AGREEMENT BETWEEN THE CITY AND AQUA WATER SUPPLY CORPORATION THAT REPLACES RESOLUTION 2017-03-07-10, THAT AUTHORIZED A PREVIOUS AGREEMENT BETWEEN THE TWO PARTIES, WITH TERMS AND CONDITIONS FOR THE PROVISION OF WHOLESALE WATER SERVICE TO AQUA WATER SUPPLY CORPORATION AND MAKING CERTAIN FINDINGS RELATED THERETO**

**DEPARTMENTS:** Utility

**PROPOSED ACTION:** Adopt Resolution as presented

**BACKGROUND:** Aqua desires to replace a previously adopted Agreement with the City for the purchase of Wholesale Water Services to be provided by Elgin at a mutually agreed upon location. Aqua and Elgin previously executed a "Wholesale Service Agreement" effective April 1, 2017 and wish to amend the Prior Agreement to address the term of the Agreement and the drawdown schedules of several residential developments near Elgin, namely Altessa and Homestead.

The City has determined that it has sufficient water supplies available to provide Aqua with Wholesale Service. The City and Aqua wish to enter into an agreement whereby the City will provide Wholesale Service to Aqua at rates that are generally applicable and uniformly applied to similarly situated purchasers.

**BUDGET/FINANCIAL IMPACT:**

Funding for this item was { } included { } not included in the current-year budget {X} N/A

**RECOMMENDATION:** Adopt Resolution as presented to be effective April 1, 2020.

**ATTACHMENTS:** Resolution with copy of Amended Agreement attached.

**{X} Staff will be making a detailed presentation on this agenda item at the meeting.**

*Councilmembers who have any detailed questions or would like to request additional information regarding this item are encouraged to contact the City Manager at their earliest convenience.*