

RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KILLEEN,
TEXAS, AUTHORIZING THE EXECUTION AND DELIVERY OF AN
ADDENDUM NO.1 TO AMENDED AND RESTATED WASTE DISPOSAL
CONTRACT BETWEEN BELL COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NO. 1 AND CITY OF KILLEEN, TEXAS**

WHEREAS, the City of Killeen, Texas (the “City”), has previously entered into that certain Amended and Restated Waste Disposal Contract between Bell County Water Control and Improvement District No. 1 (the “District”) and the City, dated December 14, 2023 (the “Waste Disposal Contract”); and

WHEREAS, in connection with the issuance by the District of additional sewer system revenue bonds for the purposes of modifying and improving the District’s waste disposal system (the “Bonds”), the City Council of the City considers it to be necessary and desirable to enter into an Addendum No. 1 to the Waste Disposal Contract (“Addendum No. 1”);

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City that:

- (1) Addendum No. 1, in substantially the form set forth in Exhibit A, between the District and the City, is hereby approved, with such changes as the Mayor or City Manager of the City may approve, with such approval to be evidenced conclusively by the execution thereof;
- (2) the Mayor and City Manager are each hereby separately authorized to execute and deliver, and the City Secretary is authorized to attest to, Addendum No. 1 and the Mayor, City Manager and City Secretary are each authorized to take such further actions and execute such further instruments as may be necessary to implement the provisions and intent of this Resolution and to facilitate the issuance of the Bonds by the District;
- (3) the meeting at which this Resolution is being adopted is open to the public as required by law and public notice of the date, hour, place and subject of said meeting was given as required by the Texas Open Meetings Act; and
- (4) this Resolution shall take effect immediately upon its passage.

PASSED AND APPROVED THIS __ day of _____, ____.

City Secretary

Mayor

(SEAL)