

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KILLEEN,  
TEXAS, AUTHORIZING THE EXECUTION AND DELIVERY OF AN  
ADDENDUM NO. 7 TO AMENDED AND RESTATED WATER SUPPLY  
CONTRACT**

WHEREAS, the City of Killeen, Texas (the “City”), has previously entered into that certain Amended and Restated Water Supply Contract, made and entered into as of April 1, 2004, as amended by a First Amendment to Amended and Restated Water Supply Contract, made and entered into as of April 18, 2006, and by a Second Amendment to Amended and Restated Water Supply Contract, made and entered into as of February 11, 2014 (as amended, the “Water Supply Contract”), each by and between the City and Bell County Water Control and Improvement District No. 1 (the “District”); and

WHEREAS, in connection with the issuance of the District’s Water System Revenue Bonds, Series 2022A (the “Bonds”), the City Council of the City considers it to be necessary and desirable to enter into an Addendum No. 7 to the Water Supply Contract (“Addendum No. 7”);

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

- (1) Addendum No. 7, 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. 7 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 and delivery 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 \_\_\_\_\_, 2022.

\_\_\_\_\_  
City Secretary

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Mayor

(SEAL)