

**RESOLUTION NO. R-13-08-22-\_\_**

**WHEREAS**, Bass Pro Outdoor World, L.L.C. (“Bass Pro”) plans to develop approximately 16.15 acres of land, as a destination retail sporting goods store containing approximately one hundred thousand (100,000) square feet of retail space, and may include related office, warehouse and restaurant space (“Project”); and

**WHEREAS**, the purpose of this Resolution is to approve an economic development agreement as contemplated by Chapter 380 of the Texas Local Government Code whereby Bass Pro plans to construct, develop and operate the Project, or cause the Project to be operated, in conformance with the City’s development approvals for the Project, Now Therefore

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ROUND ROCK, TEXAS,**

That the Mayor is hereby authorized and directed to execute on behalf of the City, an Economic Development Agreement with Bass Pro Outdoor World, L.L.C., a copy of same being attached hereto as Exhibit “A” and incorporated herein for all purposes.

The City Council hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered and formally acted

**RESOLVED** this 22nd day of August, 2013.

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ALAN MCGRAW, Mayor  
City of Round Rock, Texas

ATTEST:

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SARA L. WHITE, City Clerk