

RESOLUTION NO. R-2016-4036

WHEREAS, the City of Round Rock (“City”) has previously entered into an Administration and Funding Agreement for the City of Round Rock Economic Development Program (“Agreement”) on the 24th day of September, 2015 by and among the City of Round Rock, the Round Rock Transportation and Economic Development Corporation and the Round Rock Chamber of Commerce, collectively the “Parties”; and

WHEREAS, the Parties entered into the First Amendment to the Agreement on the 22nd day of September, 2016 to extend the term to December 31, 2016; and

WHEREAS, the Parties have determined that it is in their best interest to modify and extend the term of the Agreement to January 31, 2017; and

WHEREAS, the Parties now wish to enter into a Second Amendment to the Administration and Funding Agreement for the City of Round Rock Economic Development Program, 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 a Second Amendment to the Administration and Funding Agreement for the City of Round Rock Economic Development Program with the Round Rock Transportation and Economic Development Corporation and the Round Rock Chamber of Commerce, 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 upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

RESOLVED this 15th day of December, 2016.

ALAN MCGRAW, Mayor
City of Round Rock, Texas

ATTEST:

SARA L. WHITE, City Clerk