RESOLUTION NO. R-2016-4020

WHEREAS, in Resolution No. R-2016-4015, the City Council authorized the Mayor to

execute that certain Ground Lease by and between the City ("Lessor") and KR CC, Inc. ("Lessee") (the

"Ground Lease"), and

WHEREAS, Lessor and Lessee wish to join in executing a memorandum of the Ground Lease

in order to provide public notice of the existence of the Ground Lease and Lessee's rights thereunder,

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 the attached

Memorandum of Ground Lease, 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		