

**RESOLUTION NO. R-2017-4137**

**WHEREAS**, the City of Round Rock has previously entered into an Agreement for On Site Medical Clinic Services with Healthstate, Inc. (“Agreement”) pursuant to R-14-01-23-G2; and

**WHEREAS**, it has become necessary to extend the term of the Agreement for the first of two allowable consecutive twelve month renewal terms; and

**WHEREAS**, the City Council desires to renew said Agreement with Healthstate, Inc., 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 Term Renewal Agreement No. 1 to “City of Round Rock Agreement For On Site Medical Clinic Services With Healthstate, Inc.”, 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 26th day of January, 2017.

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ALAN MCGRAW, Mayor  
City of Round Rock, Texas

ATTEST:

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SARA L. WHITE, City Clerk