

**RESOLUTION NO. TB-2019-020**

**WHEREAS**, the Round Rock Transportation and Economic Development Corporation (“RRTEDC”) has previously entered into an Administration and Funding Agreement for the City of Round Rock Economic Development Program (“Agreement”) on the 26th day of January, 2017 by and among the City of Round Rock (“City”), the Round Rock Transportation and Economic Development Corporation and the Round Rock Chamber of Commerce, Inc., DBA Round Rock Chamber (“Chamber”), collectively the “Parties”; and

**WHEREAS**, the Parties have determined that it is in their best interest to modify and amend the Agreement to extend the term of the Agreement for an additional one (1) year; and

**WHEREAS**, the Parties now wish to enter into a Third Amendment to the Administration and Funding Agreement for the City of Round Rock Economic Development Program, Now Therefore

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE ROUND ROCK TRANSPORTATION AND ECONOMIC DEVELOPMENT CORPORATION,**

That the President is hereby authorized and directed to execute on behalf of the RRTEDC a Third Amendment to the Administration and Funding Agreement for the City of Round Rock Economic Development Program, a copy of same being attached hereto as Exhibit “A” and incorporated herein for all purposes.

The Board of Directors 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 5th day of December, 2019.

By: \_\_\_\_\_  
CRAIG MORGAN, President  
Round Rock Transportation and Economic  
Development Corporation

ATTEST:

\_\_\_\_\_  
JON SLOAN, Secretary