RESOLUTION NO. R-2024-105

WHEREAS, the City of Round Rock ("City") desires to purchase technology for Amazon Just Walk Out Services at the Round Rock Sports Center; and

WHEREAS, Section 252.022(4) of the Texas Local Government states that expenditures for items available from only one source are exempt from competitive bidding requirements; and

WHEREAS, Amazon Just Walk Out Services is the sole source provider of the technology required to operate the existing equipment, as shown in Exhibit "A," and incorporated herein for all purposes; and

WHEREAS, the City desires to enter into an Agreement with Amazon.Com Services LLC to purchase software and related goods and services for Just Walk Out Services, 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 Order Form with Amazon.Com Services LLC, a copy of same being attached hereto as Exhibit "B" 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 9th day of May, 2024.

	CRAIG MORGAN, Mayor City of Round Rock, Texas	
ATTEST:		
MEAGAN SPINKS, City Clerk	<u> </u>	