

RESOLUTION NO. R-13-12-05-__

WHEREAS, the City desires to acquire a fee simple interest in the tract of land described in Exhibit “A” to the Possession and Use Agreement for the Reconstruction of Round Rock Avenue Project, and

WHEREAS, Georgetown Title Company, Inc., the owner of the property (“Owner”), has agreed to allow possession of said property to the City, 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 Possession and Use Agreement with Owner, for the use of the above described property, a copy of said agreement 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 5th day of December, 2013.

ALAN MCGRAW, Mayor
City of Round Rock, Texas

ATTEST:

SARA L. WHITE, City Clerk