

**RESOLUTION NO. R-2015-2886**

**WHEREAS**, the City of Round Rock (“City”) entered into an Agreement (“Agreement”) with Redflex Traffic Systems, Inc. (“Redflex”) on May 26, 2011 for a Digital Photo Red Light Enforcement System; and

**WHEREAS**, the initial term of the Agreement is for sixty (60) months from the date of the first citation in the system; and

**WHEREAS**, the City wishes to terminate the Agreement on December 31, 2015, prior to the expiration of the initial term of the Agreement; and

**WHEREAS**, the City is terminating the Agreement pursuant to the terms set forth in Section 4.1 of the Agreement; Now Therefore

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ROUND ROCK, TEXAS,**

That the City Manager is hereby authorized and directed to execute on behalf of the City a letter to Redflex Traffic Systems, Inc. terminating the Agreement on December 31, 2015, a copy of said letter being attached hereto as Exhibit “A” and incorporated herein.

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 8th day of October, 2015.

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ALAN MCGRAW, Mayor  
City of Round Rock, Texas

ATTEST:

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SARA L. WHITE, City Clerk