RESOLUTION NO. R-2023-291

WHEREAS, the City of Round Rock previously duly advertised for bids for the construction of the Paseo/Griffith Building Downtown Improvements Project and approved the selection of Braun & Butler Construction, Inc. as the Construction Manager at Risk for the Project; and

WHEREAS, the Round Rock Transportation and Economic Development Corporation ("TEDCO") has adopted a resolution determining that a portion of the Paseo/Griffith Building Downtown Improvements Project" is a "project" that meets the requirements of Sec. 505.152, Texas Local Government Code (the "Code"); and

WHEREAS, TEDCO desires to spend its revenues on a portion of the Paseo/Griffith Building Downtown Improvements Project, Now Therefore

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

That the City Council hereby approves the determination by TEDCO that a portion of the Paseo/Griffith Building Downtown Project is a "project" that meets the requirements of Sec. 505.152 of the Code; and

BE IT FURTHER RESOLVED,

That TEDCO funds will be used to pay for a portion of the Paseo/Griffith Building Downtown Improvements Project.

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 28th day of September, 2023.

| | CRAIG MORGAN, Mayor City of Round Rock, Texas | |
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| ATTEST: | | |
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| MEAGAN SPINKS, City Clerk | | |