

**RESOLUTION NO. R-2022-297**

**WHEREAS**, the Capital Metropolitan Transportation Authority (“Capital Metro”) is the designated recipient of Section 5307 Program funding apportioned by the Federal Transit Administration (“FTA”) for the Austin urbanized area; and

**WHEREAS**, the City of Round Rock (“City”) is a non-member city of the Austin urbanized area, and the City desires to use its share of the Austin Urbanized Area Section 5307 funding to support the planning, capital development and operation of transit services for the Round Rock community; and

**WHEREAS**, the City and Capital Metro wish to enter into a Memorandum of Understanding to outline their mutual intent and understanding with respect to Capital Metro’s authorization of City as a direct recipient of FTA Section 5307 Program Funds, 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 Memorandum of Understanding with the Capital Metropolitan Transportation Authority, a copy of same 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 September, 2022.

ATTEST:

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CRAIG MORGAN, Mayor  
City of Round Rock, Texas

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MEAGAN SPINKS, City Clerk