RESOLUTION NO. R-2023-257

WHEREAS, the City of Round Rock ("City") and Crow Group Series, LLC ("Crow") entered into that one certain Economic Development Program Agreement ("Development Agreement") on July 26, 2018; and

WHEREAS, the City and Crow now wish to terminate the Development Agreement; and WHEREAS, the City and Crow agree that Crow will convey the property described in Sec. 2.01 for the consideration described in Sec. 2.02 of Exhibit "A," 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 Agreement to Terminate Economic Development Program Agreement and all related documents, a copy of said contract 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 24th day of August, 2023.

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