

RESOLUTION NO. R-13-11-14-__

WHEREAS, the City of Round Rock (“City”) has submitted a project proposal for financial assistance to be used to provide transportation services, and is eligible to receive funding; and

WHEREAS, the Capital Area Metropolitan Planning Organization (CAMPO) Transportation Policy Board has approved the City’s project proposal; and

WHEREAS, the City Council wishes to enter into a project grant agreement with Capital Metropolitan Transportation Authority to be eligible to receive the funding for said Project, 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 the Capital Metropolitan Transportation Authority Job Access Reverse Commute Project Grant Agreement, 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 14th day of November, 2013.

ALAN MCGRAW, Mayor
City of Round Rock, Texas

ATTEST:

SARA L. WHITE, City Clerk