## **RESOLUTION NO. R-2022-278**

WHEREAS, the City of Round Rock ("City") desires to purchase HVAC equipment and services; and

**WHEREAS**, City is a member of the NCPA Cooperative, a cooperative purchasing program ("the Cooperative"); and

WHEREAS, Heat Transfer Solutions, Inc. is an approved vendor of the Cooperative; and WHEREAS, the City Council desires to enter into an agreement with Heat Transfer Solutions Inc., for the purchase of HVAC equipment and services through the Cooperative, 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 for Purchase of HVAC Equipment and Services with Heat Transfer Solutions, Inc., 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 25th day of August, 2022.

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