RESOLUTION NO. R-2024-021

WHEREAS, the City of Round Rock ("City") has previously entered into a "City of Round

Rock Agreement for the Purchase of OEM Ford Replacement Parts with Mac Haik Ford Lincoln"

("Agreement"); and

WHEREAS, City and Mac Haik Ford Lincoln desire to increase the Contract Amount by an

additional \$162,500.00; and

WHEREAS, the City Council desires to enter into Supplemental Agreement No. 1 with Mac

Haik Ford Lincoln, 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 Supplemental

Agreement No. 1 to "City of Round Rock Agreement for the Purchase of OEM Ford Replacement

Parts with Mac Haik Ford Lincoln," a copy of same 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 8th day of February, 2024.

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