

**RESOLUTION NO. R-2017-4761**

**WHEREAS**, the City of Round Rock (“City”) has previously entered into a Management Agreement (“Agreement”) with Kemper Sports Management, Inc. (“KSM”) on November 22, 2016, by Resolution No. R-2016-3956, for management services for “Forest Creek Golf Club”; and

**WHEREAS**, the City and KSM have determined that is necessary to amend the Agreement o modify and clarify certain terms; and

**WHEREAS**, the City Council wishes to enter into a First Amendment to the Agreement, 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, First Amendment to “Management Agreement”, a copy 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 14th day of September, 2017.

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CRAIG MORGAN, Mayor  
City of Round Rock, Texas

ATTEST:

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SARA L. WHITE, City Clerk