

**RESOLUTION NO. R-2017-4292**

**WHEREAS**, the City of Round Rock has previously entered into an Agreement for Professional Consulting Services for Engineering and Design Services Related to the Roundville Lane Project (“Agreement”) with Stantec Consulting Services, Inc.; and

**WHEREAS**, Stantec Consulting Services, Inc. has submitted Supplemental Agreement No. 1 to amend the Agreement to modify the Scope of Services, the Fee, and the Term of services for the Roundville Lane Project; and

**WHEREAS**, the City Council desires to enter into said Supplemental Agreement No. 1 with Stantec Consulting Services, Inc., 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 Professional Consulting Services for Engineering and Design Services Related to the Roundville Lane Project with Stantec Consulting Services, Inc.,” 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 23rd day of March, 2017.

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ALAN MCGRAW, Mayor  
City of Round Rock, Texas

ATTEST:

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SARA L. WHITE, City Clerk