

RESOLUTION NO. R-2017-4162

WHEREAS, in Resolution No. R 2016-4015, the City Council authorized the Mayor to execute that certain Ground Lease by and between the City (“Lessor”) and KR CC, Inc. (“Lessee”) (the “Ground Lease”); and

WHEREAS, Lessor and Lessee joined in executing a memorandum of the Ground Lease in order to provide public notice of the existence of the Ground Lease and Lessee’s rights thereunder,; and

WHEREAS, Lessor and Lessee wish to amend the memorandum of the Ground Lease, Now Therefore, 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 a First Amendment to Memorandum of Ground Lease, a copy of same being attached hereto as Exhibit “A” and incorporated herein for all purposes; and

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 26th day of January, 2017.

ALAN MCGRAW, Mayor
City of Round Rock, Texas

ATTEST:

SARA L. WHITE, City Clerk