

**RESOLUTION NO. R-2018-6026**

**WHEREAS**, ICU Medical Fleet Services, LLC (“ICU Medical”) is a company with global operations that develops, manufactures, and sells medical technologies used in vascular therapy, oncology, and critical care applications; and

**WHEREAS**, ICU Medical owns a parcel of land commonly referred to as 2820 Oakmont Drive, Round Rock, Texas, as described in Exhibit “A” (the “Property”) to the Memorandum of Understanding (“MOU”); and

**WHEREAS**, the City of Round Rock (“City”) owns a parcel of land commonly referred to as 2800 Oakmont Drive, Round Rock, Texas, which is adjacent to the Property and described in Exhibit “B” (the “Adjacent Land”) to the MOU; and

**WHEREAS**, as part of the University Boulevard Widening Project, the City desires to acquire an approximately one-half (1/2) acre portion of the Property in exchange for an equal portion of the Adjacent Land (the “Exchange”), as shown on Exhibit “C” to the MOU; and

**WHEREAS**, the City and ICU Medical wish to enter into a Memorandum of Understanding to memorialize the current understanding of the parties, 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 Memorandum of Understanding with ICU Medical Fleet Services, LLC, 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 October, 2018.

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CRAIG MORGAN, Mayor  
City of Round Rock, Texas

ATTEST:

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SARA L. WHITE, City Clerk