

**RESOLUTION NO. R-2021-317**

**WHEREAS**, the City of Round Rock (“City”) previously entered into an ERAD-Recovery Agreement with ERAD Group, Inc. for the purchase of licenses for ERAD Recovery software (“Agreement”); and

**WHEREAS**, the City desires to enter into an amendment to the Agreement with ERAD Group, Inc. to add services, specifically prepaid card seizure processing services, for the remaining term of the Agreement (“Amendment”); and

**WHEREAS**, the City Council desires to enter into said Amendment with ERAD Group, 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 the Amendment to the ERAD-Recovery Agreement, a copy of the 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 18th day of November, 2021.

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CRAIG MORGAN, Mayor  
City of Round Rock, Texas

ATTEST:

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MEAGAN SPINKS, City Clerk