RESOLUTION NO. R-13-12-05-___

WHEREAS, the City of Round Rock ("City") has previously entered into that certain Real Estate Contract (the "Contract") with Jerry T. Bradley and Linda L. Bradley ("Bradley"), wherein City agreed to acquire approximately 2.029 acres of land, and

WHEREAS, the parties wish to extend the Contract feasibility period to June 1, 2014, and

WHEREAS, the City Council desires to enter into the Contract Amendment No. 3 which extends the feasibly period, 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 Contract Amendment No. 3 with Jerry T. Bradley and Linda L. Bradley, 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 5th day of December, 2013.

ALAN MCGRAW, Mayor City of Round Rock, Texas

ATTEST:

SARA L. WHITE, City Clerk