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

WHEREAS, Chapter 791 of the Texas Government Code, V.T.C.A., authorizes local

governments and agencies of the state to enter into agreements with one another to perform

governmental functions and services, and

WHEREAS, the City of Round Rock wishes to enter into an Interlocal Agreement with the

City of Georgetown regarding Georgetown's dis-annexation of 24.362 acres of land and the release of

approximately 94 acres from the extraterritorial jurisdiction of the City of Georgetown, 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 an Interlocal

Agreement Between the City of Round Rock, Texas and the City of the City of Georgetown, Texas

Regarding the Dis-annexation of Certain Real Property and Release of Certain Real Property From

Georgetown's Extraterritorial Jurisdiction, 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		