RESOLUTION NO. R-13-10-24-__

WHEREAS, Section I. Governance, item 1.3 of the Williamson County & Cities Health

District Cooperative Agreement, states that "Williamson County and any incorporated city may apply

to become a Member of the District. The governing body of each member shall review the application.

The governmental entity may be admitted as a Member if a majority of the governing body of each

Member approves the application,"; and

WHEREAS, the City of Leander, Texas, has applied to become a Member of the District

effective October 1, 2013, and

WHEREAS, the City Council wishes to approve the City of Leander's application for

membership in the District, Now Therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ROUND ROCK, TEXAS,

That the document attached hereto as Exhibit "A" approving the City of Leander, Texas, as a

Member of the Williamson County & Cities Health District is hereby approved and the Mayor is

authorized to execute the same.

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 24th day of October, 2013.

ALAN MCGRAW, Mayor City of Round Rock, Texas

ATTEST: