

RESOLUTION NO. R-2024-316

WHEREAS, the City of Round Rock (“City”) and KR CC, Inc. (“Tenant”) entered into that one certain Ground Lease Agreement on December 20, 2016 (“Ground Lease”); and

WHEREAS, pursuant to the Ground Lease, the City and Tenant desire to amend the Ground Lease to exclude a parcel of land containing 30 acres from the Leased Premises, and to amend other terms of the Ground Lease, 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 Fourth Amendment to Ground Lease Agreement with KR CC, Inc., 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 21st day of November, 2024.

CRAIG MORGAN, Mayor
City of Round Rock, Texas

ATTEST:

ANN FRANKLIN, City Clerk