

## **RESOLUTION NO. R-2025-218**

**WHEREAS**, on the 26th day of March, 2020, the City of Round Rock (“City”), the Round Rock Transportation and Economic Development Corporation and the Round Rock Chamber of Commerce, Inc. (“Chamber”), collectively the “Parties,” entered into that one certain Administration and Funding Agreement for the City of Round Rock Economic Development Program (“Agreement”); and

**WHEREAS**, the Parties desire to amend the Agreement to provide funding to the Chamber to develop a business accelerator program to support early-stage startups and entrepreneurs; and

**WHEREAS**, the Parties wish to enter into a Third Amendment to the Administration and Funding Agreement for the City of Round Rock Economic Development Program, 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 a Third Amendment to the Administration and Funding Agreement for the City of Round Rock Economic Development Program, 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 28th day of August, 2025.

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CRAIG MORGAN, Mayor  
City of Round Rock, Texas

ATTEST:

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ANN FRANKLIN, City Clerk