

**RESOLUTION NO. R-13-10-10-\_\_\_**

**WHEREAS**, the City of Round Rock (the “City”) has previously entered into a vendor agreement with The Capital Area Council of Governments Area Agency on Aging (“Agreement”); and

**WHEREAS**, The Capital Area Council of Governments Area Agency on Aging has submitted a Vendor Agreement Extension (“Extension”) to extend the Agreement on the terms and conditions set forth in the Extension; and

**WHEREAS**, the City Council desires to approve the Extension with The Capital Area Council of Governments Area Agency on Aging, Now Therefore

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

That the Mayor is hereby authorized and directed to execute on behalf of the City a Vendor Agreement Extension with The Capital Area Council of Governments Area Agency on Aging, a copy of said Agreement 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 10th day of October, 2013.

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ALAN MCGRAW, Mayor  
City of Round Rock, Texas

ATTEST:

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SARA L. WHITE, City Clerk