

**RESOLUTION NO. R-2015-2268**

**WHEREAS**, the Round Rock Transportation and Economic Development Corporation (“RRTEDC”) has previously adopted a Transportation Capital Improvement Plan (“TCIP”), and

**WHEREAS**, the RRTEDC wishes to amend said TCIP, and

**WHEREAS**, the bylaws of the RRTEDC require that said amendments to the TCIP be approved by the City Council, and

**WHEREAS**, the City Council wishes to approve said amendments to the TCIP, Now Therefore

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

That the amendment to the Transportation Capital Improvement Plan approved by the Round Rock Transportation and Economic Development Corporation, which is attached hereto as Exhibit “A”, is hereby approved.

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 26th day of February, 2015.

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ALAN MCGRAW, Mayor  
City of Round Rock, Texas

ATTEST:

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SARA L. WHITE, City Clerk