

**RESOLUTION NO. R-2022-163**

**WHEREAS**, the City of Round Rock (“City”) and ProPortion Foods, LLC (“PPF”) entered into that one certain Economic Development Program Agreement (“Agreement”) on the 25th day of November, 2015; and

**WHEREAS**, PPF and Cargill Meat Solutions Corporation (“Cargill”) merged so that PPF became the Disappearing Entity, and Cargill became the Surviving Entity; and

**WHEREAS**, City and Cargill would like to enter into a First Amendment to the Agreement to acknowledge that Cargill is now the proper entity to comply with the responsibilities and requirements of the Agreement and to receive the benefits of the Agreement, 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, First Amendment to Economic Development Program Agreement with Cargill Meat Solutions Corporation, a copy 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 12th day of May, 2022.

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CRAIG MORGAN, Mayor  
City of Round Rock, Texas

ATTEST:

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MEAGAN SPINKS, City Clerk