## **RESOLUTION NO. R-2023-415**

WHEREAS, CareATC, Inc. currently operates the City of Round Rock's ("City") medical clinic ("Clinic") on City premises; and

**WHEREAS,** the City issued a Request for Qualifications for the continued operation of the Clinic; and

**WHEREAS**, the City has determined that CareATC, Inc. is the most qualified to provide the best value to the City considering evaluation factors included in the Request for Qualifications; and

**WHEREAS**, the City Council desire to enter into an agreement with CareATC, Inc. for the continued operation of the Clinic, 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 an Onsite Service Agreement with CareATC, Inc. and related documents, a copy of same being attached hereto as Exhibit "A" and incorporated herein.

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 7th day of December, 2023.

ATTEST:	CRAIG MORGAN, Mayor City of Round Rock, Texas	
MEAGAN SPINKS, City Clerk		