RESOLUTION NO. R-2025-105

WHEREAS, the County of Williamson and the Cities of Round Rock, Cedar Park, Hutto, and Leander (collectively the "Member Governments") require a regional animal control shelter with the capability of providing animal sheltering services within the Williamson County, Texas, area on a regular basis; and

WHEREAS, pursuant to the Williamson County Regional Animal Shelter Interlocal Agreement, as amended ("the Agreement"), the Member Governments jointly operate the Williamson County Regional Animal Shelter owned by Williamson County for the purpose of providing the public need for animal sheltering within Williamson County; and

WHEREAS, the Member Governments wish to enter into a Second Amendment and Restatement of the Agreement to add the City of Georgetown as a full member to the Williamson County Regional Animal Shelter Interlocal 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 a Second Amendment and Restatement of the Wiliamson County Regional Animal Shelter Agreement, 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 24th day of April, 2025.

	CRAIG MORGAN, Mayor City of Round Rock, Texas	
ATTEST:		
ANN FRANKLIN, City Clerk	<u> </u>	