RESOLUTION NO. R-2015-3138

WHEREAS, Airco Mechanical, Inc., shall be referred to herein as ("Airco"); and

WHEREAS, Airco plans to lease and improve the property and building located at 1000 South

IH-35 in the City which will provide jobs and additional tax base ("Facility"); and

WHEREAS, the purpose of this Resolution is to approve an economic development agreement

as contemplated by Chapter 380 of the Texas Local Government Code whereby Airco will lease and

improve the Facility in conformance with the City's development approvals for the Facility, 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 Economic

Development Program Agreement with Airco, 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 17th day of December, 2015.

y of Round Rock, Texas
, ,

0112.1504; 00347742