

**RESOLUTION NO. R-13-12-05-\_\_\_**

**WHEREAS**, the City of Round Rock Finance Department has established a policy concerning the issuance and management of debt; and

**WHEREAS**, the City Council has reviewed the attached governing Policy for long term debt for the City of Round Rock and wishes to approve same, Now Therefore

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

That the City of Round Rock Governing Policy -- Long-Term Debt, attached hereto as Exhibit “A” and incorporated herein, is hereby approved and adopted.

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 5th day of December, 2013.

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ALAN MCGRAW, Mayor  
City of Round Rock, Texas

ATTEST:

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SARA L. WHITE, City Clerk