RESOLUTION NO. R-2023-259

WHEREAS, the City of Round Rock ("City") desires to purchase public safety and firehouse supplies and equipment; and

WHEREAS, Chapter 271, Subchapter F of the Texas Local Government Code allows for local governments to participate in cooperative purchasing programs with other local governments; and

WHEREAS, the Buy Board Cooperative Purchasing Program ("Buy Board") is a cooperative purchasing program administered by the Texas Association of School Boards for the purpose of procuring goods and services for its members; and

WHEREAS, the City is a member of Buy Board; and

WHEREAS, Casco Industries, Inc. is an approved vendor of Buy Board; and

WHEREAS, the City desires to purchase said goods and services from Casco Industries, Inc. through Buy Board Contract No. 698-23, 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 Agreement for Purchase of Public Safety and Firehouse Supplies and Equipment with Casco Industries, Inc., a copy of said Agreement 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 14th day of September, 2023.

| | CDAIC MODCAN Movies | |
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| | CRAIG MORGAN, Mayor | |
| | City of Round Rock, Texas | |
| ATTEST: | | |
| MEAGAN SPINKS, City Clerk | _ | |