

**RESOLUTION NO. R-2022-366**

**WHEREAS**, the City of Round Rock (“City”) has previously entered into “City of Round Rock ‘Software as a Service’ & Professional Consulting Services Agreement with Perfect Mind Inc.” (“Agreement”) on November 12, 2015; and

**WHEREAS**, the City and Perfect Mind, Inc. desire to extend the term of the Agreement for an additional twelve (12) months commencing upon the expiration of the second renewal term; and

**WHEREAS**, the City Council desires to renew said Agreement with Perfect Mind Inc., 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 Term Renewal Agreement No. 3 to “City of Round Rock ‘Software as a Service’ & Professional Consulting Services Agreement with Perfect Mind Inc.,” 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 3rd day of November, 2022.

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CRAIG MORGAN, Mayor  
City of Round Rock, Texas

ATTEST:

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MEAGAN SPINKS, City Clerk