

RESOLUTION NO. R-13-10-10-___

WHEREAS, on January 20, 1999, the City of Round Rock (“City”) and Ryan Sanders Ryan, Inc. (“RSR”) entered into that one certain Convention Center Complex Lease Agreement (“Lease”) which was thereafter assigned on March 29, 1999 to Round Rock Baseball Club, Inc. (“RRBI”), and

WHEREAS, the RRBI has submitted a letter requesting the expenditure of funds for Capital Repair Work and Capital Improvement Work, attached hereto as Exhibit “A”, and

WHEREAS, Article V, Section 5.12, of the Lease sets forth the procedures and process for the approval of Capital Repair Work and Capital Improvement Work and require that such be approved by the City Council, Now Therefore

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

That the proposed Capital Repair Work and Capital Improvement Work and expenditure of funds for the Convention Center Complex, as set forth in Exhibit "B", attached hereto and incorporated herein for all purposes, are hereby approved.

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 10th day of October, 2013.

ALAN MCGRAW, Mayor
City of Round Rock, Texas

ATTEST:

SARA L. WHITE, City Clerk