

RESOLUTION NO. R-2015-2391

WHEREAS, the City of Round Rock (“City”) is the owner of an 18-hole golf course facility with improvements, known as the Forest Creek Golf Course, and

WHEREAS, the City and CCA Silband/Golfcorp/Round Rock, Inc. (“Golfcorp”) wish to enter into a Golf Course Management Agreement which provides for the management and operation of the Forest Creek Golf Course by Golfcorp, 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 a Golf Course Management Agreement with CCA Silband/Golfcorp/Round Rock, Inc., a copy of said agreement being attached hereto 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 9th day of April, 2015.

ALAN MCGRAW, Mayor
City of Round Rock, Texas

ATTEST:

SARA L. WHITE, City Clerk