RESOLUTION NO. R-2015-2381

WHEREAS, the Capital Metropolitan Transportation Authority ("Capital Metro") is the

designated recipient of Section 5307 Program funding apportioned by the Federal Transit

Administration ("FTA") for the Austin urbanized area; and

WHEREAS, the City of Round Rock ("City") is a non-member city of the Austin urbanized

area, and the City desires to use its share of the Austin Urbanized Area Section 5307 funding to

support the planning, capital development and operation of transit services for the Round Rock

community; and

WHEREAS, the City and Capital Metro wish to enter into a Memorandum of Understanding

to outline their mutual intent and understanding with respect to Capital Metro's authorization of City

as a direct recipient of FTA Section 5307 Program Funds, 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

Memorandum of Understanding with the Capital Metropolitan Transportation Authority, a copy of

same 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 9th day of April, 2015.

ATTEST:	ALAN MCGRAW, Mayor City of Round Rock, Texas	
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SARA L. WHITE, City Clerk