RESOLUTION NO. R-2015-2771

WHEREAS, the City of Round Rock has previously entered into an Agreement for

Professional Consulting Services for Development of a Master Transit Plan with Nelson/Nygaard

Consulting Associates ("Agreement"); and

WHEREAS, Nelson/Nygaard Consulting Associates has submitted Supplemental Agreement

No. 1 to amend the completion date for the Scope of Services provided in the Agreement and

incorporate certain Federal Clauses in said Agreement; and

WHEREAS, the City Council desires to enter into said Supplemental Agreement No. 1 with

Nelson/Nygaard Consulting Associates, 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 Supplemental

Agreement No. 1 to "City of Round Rock Agreement for Professional Consulting Services for

Development of a Master Transit Plan With Nelson/Nygaard Consulting Associates," 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 27th day of August, 2015.

	ALAN MCGRAW, Mayor
	City of Round Rock, Texas
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ATTEST:	