RESOLUTION NO. R-2015-2907

WHEREAS, the U.S. Department of Housing and Urban Development ("HUD") has grant

funds available to cities through the Community Development Block Grant Program; and

WHEREAS, HUD has submitted to the City for its approval, a Funding Approval/Agreement, a copy of which is attached hereto as Exhibit "A"; and

WHEREAS, the City Council wishes to approve said Agreement, Now Therefore

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

That the City Manager is hereby authorized and directed to execute on behalf of the City a Funding Approval/Agreement with HUD.

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 12th day of November, 2015.

ALAN MCGRAW, Mayor City of Round Rock, Texas

ATTEST:

SARA L. WHITE, City Clerk