RESOLUTION NO. R-2015-3082

WHEREAS, Odyssey Technical Solutions, LLC ("Odyssey") is a leading RF and DC power

equipment repair and refurbished sales company and has expressed to the City of Round Rock ("City")

its desire to relocate its existing facility to the City which will provide jobs and additional tax base to

the City; and

WHEREAS, the purpose of this Resolution is to approve an economic development agreement

as contemplated by Chapter 380 of the Texas Local Government Code whereby Odyssey will relocate

its existing DC power equipment repair and refurbished sales business facility to the City, 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, an Economic

Development Program Agreement with Odyssey, 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

RESOLVED this 24th day of November, 2015.

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