RESOLUTION NO. R-2016-3329

WHEREAS, Meridian World School, LLC ("Meridian") operates an open-enrollment charter

school campus located at 2555 North Interstate Highway 35, and

WHEREAS, construction of public infrastructure improvements is recommended to improve

the safety and traffic flow into Meridian's property off of N. Mays Street, and

WHEREAS, the City of Round Rock ("City") desires to construct public roadway

improvements at the intersection of North Mays and the Meridian School driveway ("Project"), and

WHEREAS, the City and Meridian desire to enter into an Escrow Agreement to set forth their

mutual intent and understanding regarding the Project, 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 Escrow

Agreement with Meridian World School, LLC, 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 14th day of April, 2016.

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