**RESOLUTION NO. R-2016-3670** 

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

("Agreement") with Williamson County, the City of Cedar Park, the City of Hutto, and the City of

Leander regarding the operation and maintenance of the Williamson County Regional Animal Shelter,

and

WHEREAS, the City now desires to enter into a First Amendment to the Agreement, 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 the First

Amendment to the Williamson County Regional Animal Control Shelter Interlocal Agreement, 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 11th day of August, 2016.

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

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