

**RESOLUTION NO. R-2016-3956**

**WHEREAS**, the City of Round Rock (“City”) is the owner of a public golf club and related facilities located in Round Rock, Texas, known as the Forest Creek Golf Club (“Club”), and desires to contract for management services for the Club; and

**WHEREAS**, Kemper Sports Management, Inc. (“KSM”) has submitted an Agreement to provide said services, and

**WHEREAS**, the City and KSM wish to enter into a Management Agreement to provide management services for the Club, 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 a Management Agreement with Kemper Sports Management, Inc., a copy of said agreement being attached hereto and incorporated herein.

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 22nd day of November, 2016.

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ALAN MCGRAW, Mayor  
City of Round Rock, Texas

ATTEST:

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SARA L. WHITE, City Clerk