**RESOLUTION NO. R-2017-4492** 

WHEREAS, United Parcel Service, Inc. ("UPS") has announced the location of a new

distribution warehouse within the City limits; and

WHEREAS, the City of Round Rock ("City") and UPS desire to cooperate in the construction

of certain roadway and waterline improvements ("Improvements") servicing the Roundville Lane

Development; and

WHEREAS, the City and UPS desire to enter into a Development Agreement to outline each

party's duties and obligations in regards to the development, 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 attached

Development 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 8th day of June, 2017.

	CRAIG MORGAN, Mayor	
	City of Round Rock, Texas	
ATTEST:		
SARA L. WHITE, City Clerk		

0112.1704; 00379144