RESOLUTION NO. R-2017-4526

WHEREAS, in connection with the St. Williams Street Quiet Zone Project, the City of Round Rock ("City") desires to upgrade the existing grade crossing protection devices located on the Union Pacific Railroad Company's property (DOT No. 439694X) at Mile Post 162.59 at St. Williams Street and McNeil Road, as shown on Exhibit "A" of the Public Highway At-Grade Crossing and Advanced Signal Agreement, and

WHEREAS, the City wishes to enter into a Public Highway At-Grade Crossing and Advanced Signal Agreement with Union Pacific Railroad Company, 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 Public Highway At-Grade Crossing and Advanced Signal Agreement with Union Pacific Railroad Company, 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 22nd day of June, 2017.

CRAIG MORGAN, Mayor City of Round Rock, Texas

ATTEST:

SARA L. WHITE, City Clerk