RESOLUTION NO. R-2017-4638

WHEREAS, the City of Round Rock ("City") is the owner of 2.539 acres of land located at the NE intersection of Greenhill Drive and Texas Avenue (the "Property"); and

WHEREAS, the Upper Brushy Creek Water Control Improvement District has expressed interest in purchasing the 2.539-acre tract for construction of their office; and

WHEREAS, the City desires to sell the Property to the Upper Brushy Creek Water Control Improvement District, 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 Commercial Contract – Unimproved Property with Upper Brushy Creek Water Control Improvement District regarding the above described Property, a copy of said Contract 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 27th day of July, 2017.

CRAIG MORGAN, Mayor City of Round Rock, Texas

ATTEST:

SARA L. WHITE, City Clerk

0112.1704; 00382150