

RESOLUTION NO. 2017-4722

WHEREAS, the City of Round Rock (“City”) has previously entered into an Economic Development Program Agreement (“Agreement”) with Fisher Rosemount Systems, Inc. (“Fisher”) on the 11th day of August, 2011; and

WHEREAS, City and Fisher now wish to enter into a First Amendment to amend certain terms and provisions in 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, First Amendment to the Economic Development Program Agreement Between the City of Round Rock and Fisher Rosemount Systems, Inc., a copy 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 24th day of August, 2017.

CRAIG MORGAN, Mayor
City of Round Rock, Texas

ATTEST:

SARA L. WHITE, City Clerk