

**RESOLUTION NO. R-2017-4701**

**WHEREAS**, the City's Chief Financial Officer has submitted proposed Financial Policies in conjunction with the adoption of the City of Round Rock Budget for FY 2017-2018, and

**WHEREAS**, the City Council wishes to approve said Financial Policies, Now Therefore

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ROUND ROCK, TEXAS,**

That the Financial Policies submitted by the Chief Financial Officer, a copy of which is attached hereto as Exhibit A, are hereby approved and adopted.

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.

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CRAIG MORGAN, Mayor  
City of Round Rock, Texas

ATTEST:

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SARA L. WHITE, City Clerk