RESOLUTION NO. R-2017-4795

WHEREAS, the City of Round Rock ("City") desires to license certain utility and customer

engagement software, and

WHEREAS, Smart Energy Systems, LLC is in the business of providing the type of software

the City intends to obtain, and

WHEREAS, Smart Energy Systems, LLC has submitted a "Software as a Service" &

Professional Services Agreement to provide said services, and

WHEREAS, the City Council desires to enter into said agreement with Smart Energy Systems,

LLC, 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 "Software

as a Service" & Professional Services Agreement With Smart Energy Systems, LLC, 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 28th day of September, 2017.

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