**RESOLUTION NO. R-2017-4844** 

WHEREAS, Chapter 791 of the Texas Government Code, V.T.C.A., authorizes local

governments and agencies of the state to enter into agreements with one another to perform

governmental functions and services, and

WHEREAS, the City of Round Rock wishes to enter into an Advance Funding Agreement for

an On-System Locally Funded Project ("Agreement") with the State of Texas, acting through the

Texas Department of Transportation regarding the US 79 Intersection Improvements at East Palm

Valley Boulevard and Harrell Parkway Project, 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 said

Agreement, 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 12th day of October, 2017.

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