RESOLUTION NO. R-2018-5238

WHEREAS, the City of Round Rock wishes to enter into a Joint Election Agreement and Contract for Election Services ("Agreement") with Williamson County and Participating Entities for the purpose of sharing election equipment, programming, election personnel, supplies, services, and administrative costs; and

WHEREAS, this Agreement is made pursuant to Texas Election Code Sections 31.092 and 271.002 and Texas Education Code Section 11.0581, for a joint election to be held on the uniform election date of May 5, 2018; and

WHEREAS, the City Council desires to enter into said Agreement with Williamson County, 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, the Joint Election Agreement and Contract for Election Services, a copy of said Agreement 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 8th day of March, 2018.

CRAIG MORGAN, Mayor City of Round Rock, Texas

ATTEST: