RESOLUTION NO. R-2018-5289

WHEREAS, the City of Round Rock ("City") desires to purchase certain services, field

lighting and installation services for the Clay Madsen Recreation Center and related goods and

services, and

WHEREAS, the City is a member of the Buy Board Cooperative Purchasing Program ("Buy

Board"), and

WHEREAS, Musco Sports Lighting, LLC is an approved vendor of the Buy Board, and

WHEREAS, the City desires to purchase certain goods and services from Musco Sports

Lighting, LLC through Buy Board, 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 an

Agreement for Purchase and Installation Services of Field Lighting at Clay Madsen Recreation Center

with Musco Sports Lighting, LLC, a copy of said Agreement being attached hereto as Exhibit "A" and

incorporated herein.

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 22nd day of March, 2018.

	CRAIG MORGAN, Mayor City of Round Rock, Texas	
ATTEST:		

SARA L. WHITE, City Clerk