

**RESOLUTION NO. R-2018-5476**

**WHEREAS**, the City of Round Rock (“City”) desires to purchase certain services, field lighting and installation services for Phase II of the field lighting project at the Clay Madsen Recreation Center, 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 for Phase II of Field Lighting Project 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 24th day of May, 2018.

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CRAIG MORGAN, Mayor  
City of Round Rock, Texas

ATTEST:

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SARA L. WHITE, City Clerk