RESOLUTION NO. R-2018-5556

WHEREAS, the City of Round Rock has previously entered into an Agreement for Purchase

of Original Equipment Manufacturer Parts from Austin Mac Haik Ford Lincoln LTD ("Agreement");

and

WHEREAS, it has become necessary to extend the term of the Agreement for the first of two

allowable consecutive twelve-month renewal terms; and

WHEREAS, the City Council desires to renew said Agreement with Austin Mac Haik Ford

Lincoln LTD, 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 Term

Renewal Agreement No. 1 to "City of Round Rock Agreement for Purchase of Original Equipment

Manufacturer Parts from Austin Mac Haik Ford Lincoln LTD," 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 June, 2018.

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