RESOLUTION NO. R-2018-6220

WHEREAS, Chatsworth Products, a Delaware corporation ("Chatsworth") has expressed to

the City of Round Rock ("City") its desire to locate a facility in the City which will provide jobs and

additional tax base to the City, and

WHEREAS, the purpose of this Resolution is to approve an economic development agreement

as contemplated by Chapter 380 of the Texas Local Government Code whereby Chatsworth will lease

space in a building located at 900 E. Old Settlers Boulevard, 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 Economic

Development Program Agreement with Chatsworth Products, 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 20th day of December, 2018.

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