

**RESOLUTION NO. R-2019-0024**

**WHEREAS**, the City of Round Rock (“City”) is the owner of approximately forty acres of land located at 1001 N. Red Bud Lane, Round Rock, Texas (the “Property”), and

**WHEREAS**, the City desires to sell the Property to Round Rock Transportation and Economic Development Corporation, a Type B Texas economic development corporation, 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 any and all contracts and other documents necessary or convenient for the sale of the Property.

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 10th day of January, 2019.

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CRAIG MORGAN, Mayor  
City of Round Rock, Texas

ATTEST:

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SARA L. WHITE, City Clerk