RESOLUTION NO. R-2019-0001

WHEREAS, the City of Round Rock ("City") desires to purchase materials for the City's

Public Library; and

WHEREAS, the City is a member of the Texas Smartbuy Cooperative; and

WHEREAS, Ingram Library Services, Inc. is an approved vendor of the Texas Smartbuy

Cooperative; and

WHEREAS, the City wishes to purchase certain goods from Ingram Library Services, Inc.

through Texas Smartbuy Cooperative Contract No. 715-M2, 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 of Library Materials with Ingram Library Services, Inc., 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 10th day of January, 2019.

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