## **RESOLUTION NO. R-2019-0112**

WHEREAS, the City of Round ("City") desires to enter into a Development Agreement with the Round Rock Transportation and Economic Development Corporation and M4 Greenlawn, LLC regarding the proposed project located south of SH 45 and north of Greenlawn Boulevard, known as The District development, 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 a Development Agreement with the Round Rock Transportation and Economic Development Corporation and M4 Greenlawn, LLC, a copy of which is 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 14th day of February, 2019.

CRAIG MORGAN, Mayor City of Round Rock, Texas

ATTEST:

SARA L. WHITE, City Clerk