

**RESOLUTION NO. R-2019-0244**

**WHEREAS**, it is necessary for the City of Round Rock (“City”) to conduct an annual audit of the City’s financial records; and

**WHEREAS**, the accounting firm of Whitley Penn, LLP has submitted an engagement letter to provide said audit for the fiscal year ending September 30, 2019; and

**WHEREAS**, the City Council wishes to enter into said engagement letter with Whitley Penn, LLP, 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 engagement letter with Whitley Penn, LLP to conduct said audit, 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 27th day of June, 2019.

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CRAIG MORGAN, Mayor  
City of Round Rock, Texas

ATTEST:

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SARA L. WHITE, City Clerk