RESOLUTION NO. R-2019-0295

WHEREAS, the Round Rock Transportation and Economic Development Corporation has

adopted a Five-Year Funds Allocation Plan ("Plan") for FY 2020-2024, and

WHEREAS, the City Council wishes to ratify said Plan, Now Therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ROUND ROCK, TEXAS,

That the adoption of the Plan by Round Rock Transportation and Economic Development

Corporation, which is attached hereto as Exhibit "A", is hereby ratified.

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 25th day of July, 2019.

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