

**RESOLUTION NO. R-2019-0397**

**WHEREAS**, pursuant to House Bill 914, 86<sup>th</sup> Texas Legislature, certain requirements are necessary for a municipality to continue to receive a share of bingo prize fees after January 1, 2020; and

**WHEREAS**, the City of Round Rock (“City”) desires to submit a form attesting that requirements set forth in H.B. 914 have been fulfilled, Now Therefore

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

That the City Council hereby approves the continued receipt of funds pursuant to H.B. 914, 86<sup>th</sup> Texas Legislature and notifies the Texas Lottery Commission that the City was entitled to receive a share of bingo prize fees as of January 1, 2019.

**BE IT FURTHER RESOLVED**

That the Mayor is hereby authorized and directed to execute on behalf of the City the form entitled “Texas Lottery Commission – Charitable Bingo Division Bingo Prize Fee Funds County/Municipality Governing Body Vote Verification Notice”, a copy of said document 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 10th day of October, 2019.

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CRAIG MORGAN, Mayor  
City of Round Rock, Texas

ATTEST:

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SARA L. WHITE, City Clerk