RESOLUTION NO. R-2019-0425

WHEREAS, the City of Round Rock ("City") has previously entered into that one certain

Economic Development Program Agreement ("Agreement") with the Round Rock Transportation and

Economic Development Corporation, KR Acquisitions, LLC, and KR CC, Inc. dated December 15,

2016; and

WHEREAS, the City now desires to enter into a First Amendment to the Agreement, 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 a First

Amendment to Economic Development Program Agreement among KR Acquisitions, LLC, KR CC,

Inc. and the Round Rock Transportation and Economic Development Corporation, a copy 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 24th day of October, 2019.

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

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