RESOLUTION NO. R-2019-0474

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

Economic Development Program Agreement ("Agreement") with TOTKN, LLC on the 14th day of

March, 2018; and

WHEREAS, the City and TOTKN, LLC wish to amend the Agreement to extend the deadline

for completion of the Facility, 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, First

Amendment to Economic Development Program Agreement with TOTKN, LLC, 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 5th day of December, 2019.

	CRAIG MORGAN, Mayor City of Round Rock, Texas	
ATTEST:		
SARA L. WHITE, City Clerk		