

**RESOLUTION NO. R-2020-0101**

**WHEREAS**, the City of Round Rock (“City”) has previously entered into an Advance Funding Agreement (“Agreement”) with the Texas Department of Transportation (“TxDOT”) for the Railroad Crossing Quiet Zones Project (“Project”), and

**WHEREAS**, by Resolution No. R-11-03-10-10C6, the City Council approved the Agreement, and

**WHEREAS**, the City Council desires to enter into Advance Funding Agreement Amendment #1 with TxDOT to incorporate recent changes in federal and state provisions and requirements, and to update costs related to the construction and design of the Project, 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 Advance Funding Agreement Amendment #1 with TxDOT, 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 23rd day of April, 2020.

---

CRAIG MORGAN, Mayor  
City of Round Rock, Texas

ATTEST:

---

SARA L. WHITE, City Clerk