

**RESOLUTION NO. R-2020-0182**

**WHEREAS**, the City of Round Rock (“City”) has previously entered into a Memorandum of Understanding (“MOU”) with ICU Medical, Inc. related to the proposed University Boulevard roadway expansion project, and

**WHEREAS**, the City and ICU Medical, Inc. wish to amend the MOU, 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 the First Amended Memorandum of Understanding between ICU Medical, Inc. and City of Round Rock, 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 9th day of July, 2020.

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CRAIG MORGAN, Mayor  
City of Round Rock, Texas

ATTEST:

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SARA L. WHITE, City Clerk