**RESOLUTION NO. R-2020-0363** 

WHEREAS, the City of Round Rock ("City") desires to purchase digital content materials for

the City's Public Library, and

WHEREAS, Section 252.022(4) of the Texas Local Government states that expenditures for

items available from only one source are exempt from competitive bidding requirements, and

WHEREAS, OverDrive, Inc. is the sole source distributor for the OverDrive Digital reserve

system as shown in Exhibit "A," and incorporated herein for all purposes; and

WHEREAS, the City desires to enter into an Agreement with OverDrive, Inc. to purchase

digital content materials for the City's Public Library, 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 an

Agreement for Digital Library Services with OverDrive, Inc., a copy of same being attached hereto as

Exhibit "B" 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 17th day of December, 2020.

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