RESOLUTION NO. R-2021-189

WHEREAS, the City of Round Rock ("City") has previously entered into an engagement agreement with the Bourland Law Firm for legal services related to the Texas Comptroller's proposed amendments to rules regarding sales tax revenues; and

WHEREAS, the Bourland Law Firm has submitted an Amended Engagement Agreement ("Amended Agreement") to add an additional \$150,000.00 to a total not to exceed \$300,000.00 as set forth in the Amended Agreement; and

WHEREAS, the City Council desires to enter into said Amended Agreement with Bourland Law Firm, 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 Amended Engagement Agreement with Bourland Law Firm, 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 8th day of July, 2021.

CRAIG MORGAN, Mayor City of Round Rock, Texas

ATTEST:

SARA L. WHITE, City Clerk