RESOLUTION NO. R-2021-276

WHEREAS, the State of Texas, acting by and through the Texas Transportation Commission ("State") has deemed it necessary to make certain highway improvements along the northbound frontage road of IH-35 between Greenlawn Boulevard and State Highway 45 ("Project"); and

WHEREAS, the Project will necessitate the adjustment, removal, and/or relocation of certain facilities of the City of Round Rock ("City"); and

WHEREAS, the City and State desire to enter into a Standard Utility Agreement to memorialize respective obligations regarding 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 a Standard Utility Agreement with the State of Texas, 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 28th day of October, 2021.

CRAIG MORGAN, Mayor City of Round Rock, Texas

ATTEST:

SARA L. WHITE, City Clerk

0112.20212; 00484082