

**RESOLUTION NO. R-2024-079**

**WHEREAS**, the County of Williamson and the Cities of Round Rock, Cedar Park, Hutto, and Leander (collectively the “Member Governments”) require a regional animal control shelter with the capability of providing animal control services within the Williamson County, Texas, area on a regular basis; and

**WHEREAS**, pursuant to the Williamson County Regional Animal Shelter Interlocal Agreement, as amended, the Member Governments jointly operate the Williamson County Regional Animal Shelter for the purpose of providing the public need for animal sheltering and control services within Williamson County; and

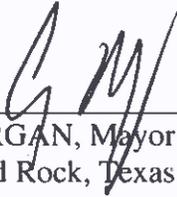
**WHEREAS**, the Member Governments wish to enter into a Memorandum of Understanding with the City of Georgetown to add it as a party to the Williamson County Regional Animal Shelter Interlocal Agreement, Now Therefore

**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 Memorandum of Understanding Between the City of Georgetown and the Williamson County Regional Animal Shelter Member Governments, 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 11th day of April, 2024.



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CRAIG MORGAN, Mayor  
City of Round Rock, Texas

ATTEST:



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MEAGAN SPINKS, City Clerk