

RESOLUTION R-2024-038

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BAY CITY, TEXAS APPROVING A PROJECT OF THE BAY CITY COMMUNITY DEVELOPMENT CORPORATION THAT PROVIDES FINANCIAL INCENTIVES NOT TO EXCEED \$80,000 OVER A FIVE YEAR TERM TO 3D EFFICIENCIES LLC, DBA FIT FOR LIFE, FOR A FAÇADE UPGRADE AND THE EXPANSION OF FIT FOR LIFE IN BAY CITY, TEXAS.

WHEREAS, the City of Bay City is a home-rule municipality governed by its City Charter, and has a population of less than 20,000 inhabitants; and

WHEREAS, the Bay City Community Development Corporation (BCCDC) is a Type B development corporation established pursuant to Chapter 505, subchapter B, of the Texas Local Government Code, and the City Council of the City of Bay City, Texas is the BCCDC's authorizing unit; and

WHEREAS, in accordance with Section 505.158(b) of the Texas Local Government Code, the BCCDC may not undertake a Project authorized under Section 505.158 that requires an expenditure of more than \$10,000.00 until the City Council of the City of Bay City, Texas adopts a resolution authorizing the Project after giving the resolution at least two separate readings; and

WHEREAS, the BCCDC has approved a project for **3D EFFICIENCIES LLC, DBA FIT FOR LIFE**, for an expansion project and façade upgrade, at its existing business, at 2200 Avenue F, Bay City, Texas; and

WHEREAS, the cost of the Project is approximately \$80,000.00; and

WHEREAS, at its Regular Board Meeting held, November 18, 2024, the BCCDC held a public hearing, and considered, and voted to approve an agreement that provides for the granting of incentives for the Project, over a term of two years that shall not exceed a total amount of \$80,000.00; and

WHEREAS, the Board of Directors of the BCCDC has authorized a performance agreement with 3D EFFICIENCIES LLC, DBA FIT FOR LIFE outlining the parties' obligations regarding the incentives; and

WHEREAS, the City Council of the City of Bay City, Texas finds the Project will promote new or expanded business enterprises in and near the City of Bay City, Texas; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BAY CITY, TEXAS THAT:

Section 1. Findings. The foregoing recitals are hereby found to be true and correct and hereby adopted by the City Council and made a part hereof for all purposes as findings of fact.

Section 2. Authorization. In accordance with Section 505.158 (b) of the Texas Local Government Code, the City Council hereby authorizes the Project as described in the recitals above after all prerequisites have been satisfied.

PASSED AND APPROVED ON FIRST READING AT THE CITY OF BAY CITY, TEXAS THIS 10TH DAY OF DECEMBER, 2024, AND ON SECOND READING AT THE CITY OF BAY CITY, TEXAS _____ DAY OF JANUARY, 2025.

APPROVED AND ADOPTED after second reading on this the _____ day of JANUARY, 2025.

ROBERT K. NELSON, MAYOR
CITY OF BAY CITY, TEXAS

ATTEST

JEANNA THOMPSON, CITY SECRETARY
CITY OF BAY CITY, TEXAS

APPROVED AS TO FORM:

CITY ATTORNEY