

**RESOLUTION NO. 2023-06**

<b>THE STATE OF TEXAS</b>	<b>§</b>
<b>THE COUNTY OF TRAVIS</b>	<b>§</b>
<b>THE CITY OF MANOR</b>	<b>§</b>

**WHEREAS**, Chapter 303 of the Texas Local Government Code (“the Act”) authorizes and empowers the City to create a nonprofit public facility corporation to assist the City in financing, refinancing, and providing for the costs of public facilities, as defined in the Act, in accordance with Sections 303.002; and

**WHEREAS**, the Act authorizes nonprofit public facility corporations to issue bonds for the purpose of financing, refinancing, or providing for the costs of one or more public facilities; and

**WHEREAS**, the City Council has determined that it is in the public interest and to the benefit of the City’s residents and the citizens of the State of Texas that a nonprofit public corporation be created to finance, refinance, or provide for the costs of public facilities in the City; and

**WHEREAS**, the Act defines public facilities as real, personal, or mixed property, or an interest in property, devoted or intended to be devoted to a public use; and

**WHEREAS**, the City Council desires to authorize and approve the creation of the Manor Housing Public Facility Corporation (MHPFC), a nonprofit public facility corporation, for all of the purposes set forth in the Act, including for the development of multifamily housing that includes units reserved for individuals and families earning less than 80 percent of the area median family income; and

**WHEREAS**, City Council has been presented with and has examined the Certificate of Formation for MHPFC, and City Council finds that the form and substance of such Certificate of Formation is satisfactory;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MANOR:**

1. City Council hereby determines that it is in the public interest and to the benefit of the City’s residents and the citizens of the State of Texas that MHPFC be created to finance, refinance, and provide for the costs of public facilities in the City.

2. City Council authorizes and approves the creation of MHPFC to act on behalf of the City to further the purposes set forth in the Act and the Certificate of Formation, and City Council approves MHPFC’s Certificate of Formation in substantially the form attached as **Exhibit A** and authorizes the organizer to file such Certificate of Formation with the Secretary of State of the State of Texas in the manner provided by law.

3. City Council appoints the following persons as Directors of MHPFC who will serve as its initial Board of Directors:

Dr. Christopher Harvey

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\_\_\_\_\_

4. This Resolution takes effect and is in full force and effect upon and after its adoption.

*[Remainder of this page intentionally left blank.]*

**DULY PASSED AND APPROVED** this 15<sup>th</sup> day of March 2023.

**THE CITY OF MANOR, TEXAS**

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Dr. Christopher Harvey, Mayor

**ATTEST:**

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Lluvia T. Almaraz, City Secretary

[SIGNATURE PAGE TO RESOLUTION]

EXHIBIT A

Certificate of Formation