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RESOLUTION NO. 2024-12-18-05

A RESOLUTION OF THE CITY COUNCIL OF ROLLINGWOOD, TEXAS AUTHORIZING ELIGIBLE EXPENDITURES OF THE ROLLINGWOOD COMMUNITY DEVELOPMENT CORPORATION AS A PROJECT PROMOTING AND ENHANCING RECREATIONAL AND COMMUNITY FACILITIES UNDER SECTION 505.152 OF THE TEXAS LOCAL GOVERNMENT CODE; MAKING CERTAIN FINDINGS REGARDING ELIGIBLE EXPENDITURES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Rollingwood Community Development Corporation (RCDC) is a Type B Texas Economic Development Corporation operating under the Chapters 501, 502 and 505 of the Texas Local Government Code and Chapter 22 of the Texas Business Organizations Code; and

WHEREAS, the RCDC, after holding a public hearing, considered and approved the expenditure of funds for the Rollingwood Park Tree Planting Project for improvements that will enhance recreational and community facilities in various locations within Rollingwood Park that will enhance the quality of life in the City at their meeting on December 9, 2024; and

WHEREAS, the RCDC has determined that the expenditure of those funds is for an eligible project consistent with the definition of “project” as that term is defined in Chapter 501 and 505 of the Texas Local Government Code, and in particular Section 505.152 of the Texas Local Government Code; and the definition of “cost” as that term is defined by Section 501.152 of the Texas Local Government Code; and

WHEREAS, the RCDC requests that the City Council pass a Resolution authorizing the proposed expenditures pursuant to Tex. Loc. Gov’t Code section 501.073.

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

Section 1. That the foregoing recitals are hereby found to be true and correct findings of the City Council of Rollingwood and are fully incorporated into the body of this Resolution.

Section 2. That the City Council of the City of Rollingwood finds and determines that the expenditures of funds for the Rollingwood Park Tree Planting Project will enhance recreational and community facilities in an amount not to exceed **Fifty-Thousand Dollars and No/100 Dollars (\$50,000.00)**, for those certain improvements, within various locations of Rollingwood Park, which will enhance the quality of life in the City, is an authorized project and is consistent with Section 505.152 of the Act, as approved by RCDC in December 2024.

Section 3. That the City Council hereby affirms the RCDC action taken, after holding a public hearing, authorizing the projects and expenditures and authorizes the Mayor to execute this Resolution.

47 **Section 4.** The City Council affirms, pursuant to Local Government Code Section
48 505.160, that the voters of the City of Rollingwood have previously approved the undertaking of
49 this general type of project at an election ordered for that purpose.
50

51 **Section 5.** The City Council affirms that the project should not be undertaken until and
52 upon the adoption of this resolution pursuant to Local Government Code Section 501.073.
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54 **Section 6.** It is officially found, determined, and declared that the meeting at which
55 this Resolution is adopted was open to the public and public notice of the time, place, and subject
56 matter of the public business to be considered at such meeting, including this Resolution, was
57 given, all as required by Chapter 551, Texas Government Code, as amended.
58

59 **Section 7.** This Resolution shall be in force and effect from and after its passage and it
60 is so resolved.
61

62 **PASSED, APPROVED AND DULY RESOLVED** by the City Council of Rollingwood
63 on this the ____ day of _____ 2024.
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69 _____
Gavin Massingill, Mayor

70 **ATTEST:**
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73 _____
74 Makayla Rodriguez, City Secretary
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