

**ROLLINGWOOD COMMUNITY DEVELOPMENT CORPORATION
RESOLUTION NO. 2025-10-20-05**

**A RESOLUTION OF THE ROLLINGWOOD COMMUNITY
DEVELOPMENT CORPORATION AUTHORIZING
EXPENDITURES FOR PLAYSCAPE IMPROVEMENTS FOR
POSSIBLE IMPROVEMENTS TO ROLLINGWOOD PARK
DEVELOPMENT 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 a playscape improvement project that will enhance recreational and community facilities, including athletic facilities, in various locations with Rollingwood Park that will enhance the quality of life; and

WHEREAS, the RCDC has determined that the expenditure of those funds are 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

**NOW, THEREFORE BE IT RESOLVED BY THE ROLLINGWOOD
COMMUNITY DEVELOPMENT CORPORATION:**

Section 1. That the foregoing recitals are hereby found to be true and correct findings of the RCDC Board of Directors and are fully incorporated into the body of this Resolution.

Section 2. That the RCDC Board of Directors, after holding a public hearing, finds and determines that the architectural renderings for possible improvements to Rollingwood Park will enhance recreational and community facilities in an amount not to exceed **FOURTEEN THOUSAND DOLLARS and No/100 Dollars (\$14,000.00)** for those certain improvements, including athletic facilities, within various locations of Rollingwood Park, which will enhance the quality of life within the City of Rollingwood, Texas, is an authorized project and is consistent with Section 505.152 of the Act.

Section 3. That the RCDC Board of Directors authorizes the projects and expenditures and authorizes the President to execute this Resolution.

Section 4. The RCDC Board of Directors affirms, pursuant to Local Government Code Section 505.160, that the voters of the City of Rollingwood have previously approved the undertaking of this general type of project at an election ordered for that purpose.

Section 5. The RCDC Board of Directors affirms, pursuant to Local Government Code Section 501.073(a), that the project will not be undertaken until and upon approval by the City Council.

Section 6. It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, Texas Government Code, as amended.

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

PASSED AND APPROVED by the Rollingwood Community Development Corporation Board of Directors on this the 20th day of October, 2025.

Colin Harvey, RCDC President

ATTEST:

Pat Sheehan, RCDC Secretary