

RESOLUTION NO. 2022-12-21-18

**A RESOLUTION OF THE CITY COUNCIL OF ROLLINGWOOD, TEXAS
AUTHORIZING ELIGIBLE EXPENDITURES OF THE ROLLINGWOOD
COMMUNITY DEVELOPMENT CORPORATION AS A PROJECT
PROMOTING OR EXPANDING NEW BUSINESS DEVELOPMENT BY
EXHANCING 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 Amenities and Promotion Project for improvements that will enhance recreational and community facilities, including athletic facilities, in various locations within Rollingwood Park that will enhance the quality of life in the City at their meeting on August 11, 2022; 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 terms 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 City Council considered the RCDC resolution and project on August 17, 2022 and postponed action until it received further input from the Rollingwood Parks Commission; and

WHEREAS, the Rollingwood Parks Commission supports a more limited project in scope and funding and the RCDC approved that revised project at its meeting on December 12, 2022; and

WHEREAS, the RCDC requests that the City Council pass a Resolution authorizing the proposed expenditures as required by 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 Amenities and Promotion Project will enhance recreational and community facilities in an amount not to exceed **THREEE THOUSAND**

DOLLARS and No/100 Dollars (\$3,000.00), for those certain improvements, including athletic facilities, 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.

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.

Section 4. The City Council 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 City Council affirms that the project should not be undertaken until and upon the adoption of this resolution pursuant to Local Government Code Section 501.073.

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, APPROVED AND DULY RESOLVED by the City Council of Rollingwood on this the ____ day of _____ 2022.

Gavin Massingill, Mayor

ATTEST:

Desiree Adair, City Secretary