

**RESOLUTION NO. 2024-038**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH AUTHORIZING THE EXTENSION OF THE BUSINESS IMPROVEMENT GRANT PROGRAM TO PROMOTE NEW AND EXPANDED BUSINESS DEVELOPMENT.**

**WHEREAS**, the Texas Legislature in Local Government Code 505.158 allows Type B economic development corporations created by a municipality with a population under 20,000 to promote new or expanded business within the community; and

**WHEREAS**, the City of Wolfforth currently has a population of under 20,000;

**WHEREAS**, on October 1, 2024, the Wolfforth Economic Development Corporation (the "WEDC") held a public hearing regarding the proposed extension of the Business Improvement Grant Program (the "Program");

**WHEREAS**, on October 7, 2024, the Wolfforth City Council held a public hearing regarding a proposed extension of the Business Improvement Grant Program by the WEDC;

**WHEREAS**, the Wolfforth City Council gave this Resolution two readings on October 7, 2024, and October 21, 2024; and

**WHEREAS**, the City Council finds that it is in the best interest of the City to extend the Business Improvement Grant Program and to authorize the funding of such Program in the amount of \$50,000 for the 2024-2025 fiscal year.

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

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

Section 2. **Proceedings.** The City Council of the City of Wolfforth approves the extension of the Business Improvement Grant Program to promote new and expanded business.

Section 3. **Funding.** The WEDC is authorized to fund the Program in the amount of \$50,000 for budget year 2024-2025.

Section 4. **Policy.** The Program policy, a copy of which is attached hereto as Exhibit "A" and incorporated herein by reference, be and is hereby adopted.

*(unapproved draft)*

Section 5. **Open Meetings.** It is hereby officially found and determined that the meeting at which this resolution is passed was open to the public as required and that public notices of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551, of the Texas Government Code.

**First Reading on this 7<sup>th</sup> day of October, 2024.**

**Second Reading passed and approved on this 21<sup>st</sup> day of October, 2024**

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Charles Addington, II, Mayor  
City of Wolfforth, Texas

ATTEST:

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Terri Robinette, City Secretary

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