

**RESOLUTION NO. 2024-001**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH AUTHORIZING THE ECONOMIC DEVELOPMENT CORPORATION TO ISSUE A LOAN FOR CONSTRUCTION OF BUILDING EXPANSION AND RELATED INFRASTRUCTURE TO EXPAND AN EXISTING WOLFFORTH BUSINESS, KNOWN AS ALL HALE MEATS, LLC.**

**WHEREAS**, the City of Wolfforth created the Wolfforth Economic Development Corporation (the “WEDC”), which is a Type B economic development corporation; and

**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; and

**WHEREAS**, the WEDC at their January 11, 2024 regular meeting, held a public hearing regarding a proposed loan to All Hale Meats, LLC for construction of building expansion and related infrastructure at 930 W. 5<sup>th</sup> Street, Wolfforth, Texas, not to exceed \$50,000.00; and

**WHEREAS**, at its December 5, 2023 meeting, the WEDC Board of Directors found that the construction of building expansion and related infrastructure will allow All Hale Meats, LLC to expand business in Wolfforth by creating new jobs and generating new sales tax revenue; and

**WHEREAS**, the Wolfforth City Council held public hearings on January 8, 2024, and January 15, 2024, to consider authorizing the loan by the Wolfforth Economic Development Corporation to All Hale Meats, LLC.

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

SECTION 1. That the recitals, findings, and determinations contained in the preamble to this Resolution are incorporated into the body of this Resolution as if fully set forth in this Section and are hereby found and declared to be true and correct legislative findings and are adopted as part of this Resolution for all purposes.

SECTION 2. That the WEDC is hereby authorized to enter into a performance agreement to loan \$50,000.00 to All Hale Meats, LLC to assist in the construction of building expansion and related infrastructure on its property at 930 W. 5<sup>th</sup> Street, Wolfforth, Texas (attached hereto as Exhibit A.)

SECTION 3. 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.

SECTION 4. That the officers of the City are hereby authorized and directed to take such action as may be necessary to carry this Resolution into effect.

SECTION 5. This Resolution shall take effect immediately upon its passage as provided by law.

**First Reading on this 8<sup>th</sup> day of January 2024.**

**Second Reading, Passed and approved this 22<sup>nd</sup> day of January 2024.**

CITY OF WOLFFORTH, TEXAS

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Charles Addington, II, Mayor

Attest

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Terri Robinette, City Secretary