

RESOLUTION NO. 2025-040

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOLFFORTH
AUTHORIZING THE ESTABLISHMENT OF A MARKETING 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 September 2, 2025, the Wolfforth Economic Development Corporation (the "WEDC") held a public hearing regarding the proposed establishment of Marketing Grant Program (the "Program");

WHEREAS, on September 15, 2025, the Wolfforth City Council held a public hearing regarding a proposed establishment of a Marketing Grant Program by the WEDC;

WHEREAS, the Wolfforth City Council gave this Resolution two readings on September 15, 2025, and October 6, 2025; and

WHEREAS, the City Council finds that it is in the best interest of the City to establish a Marketing Grant Program and to authorize the funding of such Program in the amount of \$20,000 for the 2025-2026 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 creation of the Marketing Grant Program to promote new and expanded business.

Section 3. **Funding.** The WEDC is authorized to fund the Program in the amount of \$20,000 for budget year 2023-2024.

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.

Section 5. **Open Meetings.** It is hereby officially found and determined that the meeting at which

(unapproved draft)

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 15th day of September 2025.

Second Reading passed and approved on this 6th day of October 2025

PASSED AND APPROVED THIS 6TH DAY OF OCTOBER 2025

Charles Addington, II
Mayor

Terri Robinette
City Secretary