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4/9/15
Item No. 30E Revised

A RESOLUTION 2015-04-09-0028R

AUTHORIZING THE CITY OF SAN ANTONIO TO NOMINATE HOLT TEXAS LTD TO THE OFFICE OF THE GOVERNOR ECONOMIC DEVELOPMENT AND TOURISM ("OOGEDT") THROUGH THE ECONOMIC DEVELOPMENT BANK ("BANK") FOR DESIGNATION AS A QUALIFIED BUSINESS AND ENTERPRISE PROJECT ("PROJECT") UNDER THE TEXAS ENTERPRISE ZONE PROGRAM UNDER THE TEXAS ENTERPRISE ZONE ACT, CHAPTER 2303, TEXAS GOVERNMENT CODE ("ACT").

* * * * *

WHEREAS, the City of San Antonio (the "City") previously adopted Ordinance No. 2008-02-14-0105 on February 14, 2008 electing to participate in the Texas Enterprise Zone Program, and has amended such ordinance on April 9, 2015, to update the incentives offered by the City; and

WHEREAS, the local incentives offered under this resolution are the same on this date as were outlined in Ordinance No. 2015-04-09-0299; and

WHEREAS, the Office of the Governor Economic Development and Tourism (OOGEDT) through the Economic Development Bank (the "Bank") will consider Holt Texas LTD as an enterprise project pursuant to a nomination and an application made by the City; and

WHEREAS, the City desires to pursue the creation of the proper economic and social environment in order to induce the investment of private resources in productive business enterprises located in the City and to provide employment to residents of enterprise zones and to other economically disadvantaged individuals; and

WHEREAS, pursuant to Chapter 2303, Subchapter F of the Texas Enterprise Zone Act, Texas Government Code (the "Act"), Holt Texas LTD has applied to the City for designation as an enterprise project; and

WHEREAS, the City finds that Holt Texas LTD meets the criteria for single designation as an enterprise project under Chapter 2303, Subchapter F of the Act on the following grounds:

1. Holt Texas LTD is a "qualified business" under Section 2303.402 of the Act since it will be engaged in the active conduct of a trade or business at a qualified business site located inside of an enterprise zone and at least twenty-five percent (25.0%) of the business' new employees will be residents of an enterprise zone or economically disadvantaged individuals;

2. There has been and will continue to be a high level of cooperation between public, private, and neighborhood entities within the area;

3. The designation of Holt Texas LTD as an enterprise project will contribute significantly to the achievement of the plans of the City for development and revitalization of the area; and

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WHEREAS, the City finds that Holt Texas LTD meets the criteria for tax relief and other incentives adopted by the City and nominates Holt Texas LTD for single designation enterprise project status on the grounds that it will be located at the qualified business site, will create a higher level of employment, economic activity and stability; and

WHEREAS, the City finds that it is in the best interest of the City to nominate Holt Texas LTD as a single designation enterprise project pursuant to the Act;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO that the findings of the City and its actions approving this Resolution taken at the council meeting are hereby approved and adopted;

BE IT FURTHER RESOLVED that Holt Texas LTD is a "qualified business", as defined in Section 2303.402 of the Act, and meets the criteria for single designation as an enterprise project, as set forth in Section 2303, Subchapter F of the Act.

BE IT FURTHER RESOLVED that the enterprise project shall take effect on the date of the designation of the enterprise project by OOGEDT and terminate five years after the beginning of the designation period.

BE IT FURTHER RESOLVED that the City of San Antonio City Council reaffirms the designation of its Director of Economic Development as the City's liaison to communicate and negotiate with the Office of the Governor Economic Development & Tourism ("EDT") through the Economic Development Bank about enterprise project(s) and to oversee zone activities and communications with qualified businesses and other entities in an enterprise zone or affected by an enterprise zone.

PASSED BY THE CITY COUNCIL of the City of San Antonio this 9th day of April 2015.

M A Y O R
Ivy R. Taylor

ATTEST:

Leticia M. Vacek
City Clerk

APPROVED AS TO FORM:

Martha G. Sepeda
Acting City Attorney

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THE STATE OF TEXAS
COUNTY OF BEXAR

I, Leticia Vacek, City Clerk of the City of San Antonio, Texas do hereby certify that the above and foregoing is a true and correct copy of Resolution Number 2015-04-09-0028R passed by the City of San Antonio City Council on this ____ day of April 2015.

[CITY SEAL]

Leticia Vacek
City Clerk

THE STATE OF TEXAS
COUNTY OF BEXAR

BEFORE ME, the undersigned authority, on this day personally appeared Leticia Vacek of the City of San Antonio, Texas, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that she executed the same for the purposes and consideration therein expressed.

GIVEN under my hand and seal of office this 9th day of April, 2015

Notary Public, State of Texas

My commission expires: 6/28/2016

[NOTARY SEAL]

Agenda Item:	**30E (in consent vote: 30A, 30B, 30C, 30D, 30E)**
Date:	04/09/2015
Time:	11:34:30 AM
Vote Type:	Motion to Approve
Description:	A Resolution nominating Holt Texas LTD for designation as a Texas Enterprise Project.
Result:	Passed

Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Ivy R. Taylor	Mayor		x				
Roberto C. Trevino	District 1		x				
Alan Warrick	District 2	x					x
Rebecca Viagran	District 3		x			x	
Rey Saldaña	District 4		x				
Shirley Gonzales	District 5		x				
Ray Lopez	District 6		x				
Cris Medina	District 7		x				
Ron Nirenberg	District 8		x				
Joe Krier	District 9		x				
Michael Gallagher	District 10	x					