CWK
Item No. 63
06/18/15

A RESOLUTION 2015-06-18-0045R

CONSENTING TO THE REQUEST OF BEXAR COUNTY EMERGENCY SERVICES DISTRICT #7, LOCATED WITHIN THE CITY'S EXTRATERRITORIAL JURISDICTION, TO INCUR DEBT NOT TO EXCEED $5,000,000.00 FOR RENOVATIONS, REPLACEMENT EQUIPMENT, AND CONSTRUCTION OF A FIRE STATION.

* * * * *

WHEREAS, on March 2, 2006, through Ordinance No. 2006-03-02-0264, the City Council approved an agreement with Bexar County, consenting to an election calling for the creation of the Bexar County Emergency Services District #7 within the City's extraterritorial jurisdiction, so that the ESD may provide fire suppression and emergency medical services to individuals residing within its boundaries; and

WHEREAS, the election was held, and the ESD #7, which is located in northwestern Bexar County near the Bexar County-Medina County boundary line, the City of San Antonio, and the City of Grey Forest, was created; and

WHEREAS, the agreement with Bexar County contained conditions imposed on the ESD #7, including the requirement for the district to seek the consent of the City when incurring debt exceeding $20,000.00; and

WHEREAS, ESD #7 is seeking the City's consent to permit it to secure a loan not to exceed the amount of $5,000,000.00 for renovations, replacement equipment, and construction of a fire station to serve the residents of the District; and

WHEREAS, the City is not required to assume any of the debt if the District defaults on the loan, but would be required to pay the District its pro-rata share of the debt if the City annexes all or part of the District; and

WHEREAS, the City's Finance, Planning and Community Development, and Fire Departments have reviewed the request and recommend that consent be granted; **NOW THEREFORE,**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. In accordance with the terms of Chapter 775, Texas Health & Safety Code and the Agreement for Approval for the creation of ESD #7, consent is granted to the Bexar County Emergency Services District #7, for it to incur debt not to exceed $5,000,000.00, for renovations, replacement equipment and construction of a fire station within the District's boundaries.

CWK
Item No. 63
06/18/15

SECTION 2. Consistent with the March 2006 consent Ordinance, ESD #7 will construct the new fire station in accordance with the City's Fire Department's requirements, and all equipment will be compatible with the City's equipment.

SECTION 3. The City Clerk is directed to forward a copy of this action to the County Judge, Bexar County on behalf of the City.

SECTION 4. This Resolution is effective immediately upon the receipt of eight affirmative votes; otherwise, it is effective ten days after passage.

PASSED AND APPROVED *this 18th day of June, 2015.*

M A Y O R
Ivy R. Taylor

ATTEST:

Leticia M. Vacek, City Clerk

APPROVED AS TO FORM:

for Martha G. Sepeda, Acting City Attorney

Agenda Item:	**63 (in consent vote: 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 19, 20, 21, 22, 24, 25A, 25B, 25C, 25D, 25E, 25F, 25G, 25H, 26, 28, 29, 30, 31, 32, 33, 34, 35A, 35B, 36, 37, 38, 39, 41, 42, 43, 44, 45, 46, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64A, 64B, 65A, 65B, 66A, 66B, 66C, 67A, 67B, 67C, 68A, 68B, 68C, 69A, 69B, 69C, 69D, 70A, 70B, 70C, 70D, 70E)**
Date:	06/18/2015
Time:	10:00:14 AM
Vote Type:	Motion to Approve
Description:	A Resolution providing consent to the request from Emergency Services District No. 7 to incur debt not in excess of $5,000,000. [Carlos Contreras, Assistant City Manager; Jeff Coyle, Director, Intergovernmental Relations]
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					
Rey Saldaña	District 4		x				
Shirley Gonzales	District 5		x				
Ray Lopez	District 6		x			x	
Cris Medina	District 7		x				
Ron Nirenberg	District 8		x				
Joe Krier	District 9		x				
Michael Gallagher	District 10		x				