

A RESOLUTION **2012-06-14-0018R**

ACKNOWLEDGING THE CITY OF SAN ANTONIO'S ELECTION TO OPERATE UNDER THE PUBLIC AND PRIVATE FACILITIES AND INFRASTRUCTURE ACT OF 2011 (the "ACT"), TEXAS GOVERNMENT CODE §2267.001 *et seq.*, AND TO USE ALTERNATIVE CONTRACTING METHODS AS DESCRIBED IN THE ACT.

WHEREAS, the State of Texas enacted the Public and Private Facilities and Infrastructure Act of 2011 (the "Act"), which facilitates and expands the use of public-private partnerships ("P3's") under Chapter 2267 of the Texas Government Code; and

WHEREAS, the Act requires that a political subdivision adopt a resolution by its governing body indicating that the political subdivision elects to operate under the Act; and

WHEREAS, the City Council of the City of San Antonio has determined that the use of P3's as provided under the Act will enable the City to utilize an additional tool for developing capital improvement projects; **NOW THEREFORE:**

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

SECTION 1. The City Council of the City of San Antonio does hereby elect to operate under the Public and Private Facilities and Infrastructure Act of 2011 (the "Act"), Chapter 2267, Texas Government Code, and has adopted this Resolution in accordance with the requirements of the Act.

SECTION 2. This Resolution shall be in effect immediately upon adoption.

PASSED AND APPROVED this 14th day of June, 2012.

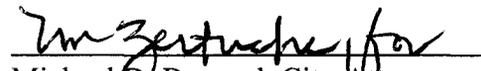

M A Y O R
Julián Castro

ATTEST:

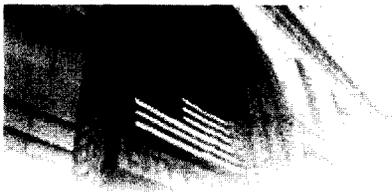


Leticia M. Vacek, City Clerk

APPROVED AS TO FORM:



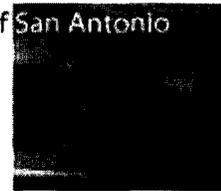
Michael D. Bernard, City Attorney



Request for

COUNCIL ACTION

City of San Antonio



Agenda Voting Results - 24

Name:	4, 5, 6, 8, 11, 12, 13, 15, 16, 17, 21, 22, 23, 24, 25, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37A, 38A, 38B, 39A, 39B, 39C, 39D, 39E, 40A, 40B, 40C, 40D, 40E, 40F						
Date:	06/14/2012						
Time:	09:27:40 AM						
Vote Type:	Motion to Approve						
Description:	A Resolution supporting Public Private Partnerships in accordance with Chapter 2267 of the Texas Government Code and authorizing the City of San Antonio to participate in such partnerships. [Pat DiGiovanni, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]						
Result:	Passed						
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Julián Castro	Mayor		x				
Diego Bernal	District 1		x				x
Ivy R. Taylor	District 2		x				
Leticia Ozuna	District 3		x				
Rey Saldaña	District 4	x					
David Medina Jr.	District 5		x				
Ray Lopez	District 6		x			x	
Cris Medina	District 7		x				
W. Reed Williams	District 8		x				
Elisa Chan	District 9		x				
Carlton Soules	District 10		x				