

AN ORDINANCE      **2012-11-01-0852**

**AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE U.S. ECONOMIC DEVELOPMENT ADMINISTRATION IN THE AMOUNT OF \$1,500,000.00; DESIGNATING \$1,825,248.00 IN MATCHING FUNDS; AND AUTHORIZING A FUNDING AGREEMENT BETWEEN THE CITY AND SAN ANTONIO WATER SYSTEM (“SAWS”) FOR THE CONSTRUCTION OF A NEW WATERLINE INFRASTRUCTURE TO SUPPORT THE DEVELOPMENT OF PORT SAN ANTONIO’S NORTH AIRFIELD FOR THE PURPOSE OF ATTRACTING JOBS AND INVESTMENT IN THE SA2020 TARGETED AEROSPACE INDUSTRY.**

\*            \*            \*            \*            \*

**WHEREAS**, the U.S. Economic Development Administration (the “EDA”) has awarded the City an infrastructure grant in the amount of \$1,500,000.00 for the purpose of undertaking and completing a waterline infrastructure project at Port San Antonio’s north airfield (the “Project”); and

**WHEREAS**, the Project is anticipated to attract jobs and investment in the aerospace industry which is a goal of the City’s SA2020 plan; and

**WHEREAS**, the EDA grant requires a local, non-federal match of funds awarded and the City intends to meet this match requirement by providing Economic Development Incentive Funds (“EDIF”) in the amount of \$1,825,248.00; and

**WHEREAS**, upon receiving grant funds, the City will enter into a funding agreement with SAWS to implement the Project; **NOW THEREFORE:**

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:**

**SECTION 1.** The City Manager or her designee, or the Director of Economic Development or his designee, is hereby authorized to accept funds in the amount of \$1,500,000.00 from the U.S. Economic Development Administration through an EDA Grant Agreement for a new waterline infrastructure project to support the development of Port San Antonio’s North Airfield. Matching funds of \$1,825,248.00 is required as part of the grant request and is available within the Economic Development Incentive Fund.

**SECTION 2.** The City Manager or her designee is authorized to negotiate and execute a funding agreement in the amount of \$3,325,248.00 with SAWS to implement the Project.

**SECTION 3.** Upon approval of this Ordinance, a new fund and internal order number will be created, upon which the above sums will be appropriate. A final budget will be provided upon the award of the grant.

**SECTION 4.** The financial allocations in this Ordinance are subject to approval by the Director of Finance, City of San Antonio. The Director of Finance may, subject to concurrence by the City Manager or the City Manager's designee, correct allocations to specific SAP Fund Numbers, SAP Project Definitions, SAP WBS Elements, SAP Internal Orders, SAP Fund Centers, SAP Cost Centers, SAP Functional Areas, SAP Funds Reservation Document Numbers, and SAP GL Accounts as necessary to carry out the purpose of this Ordinance.

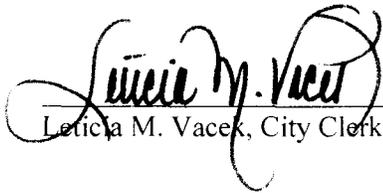
**SECTION 5.** This Ordinance shall become effective immediately upon its passage by eight (8) affirmative votes of the City Council. If less than eight (8) affirmative votes are received, then this Ordinance shall be effective ten (10) days after passage.

PASSED AND APPROVED this 1<sup>st</sup> day of November, 2012.



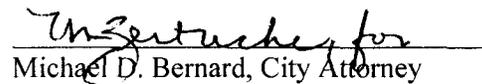
M A Y O R  
Julián Castro

**ATTEST:**

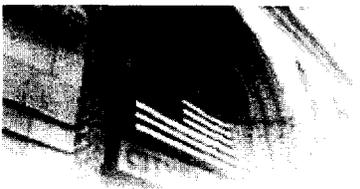


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Leticia M. Vacek, City Clerk

**APPROVED AS TO FORM:**

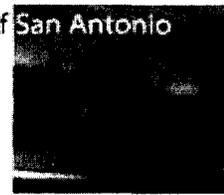


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Michael D. Bernard, City Attorney



Request for  
**COUNCIL**  
**ACTION**

City of San Antonio



## Agenda Voting Results - 10

<b>Name:</b>	4, 5, 6, 7A, 7B, 7C, 7D, 7E, 8, 9, 10, 11, 13, 14, 16, 17, 18, , 16, 17, 18						
<b>Date:</b>	11/01/2012						
<b>Time:</b>	09:34:05 AM						
<b>Vote Type:</b>	Motion to Approve						
<b>Description:</b>	An Ordinance authorizing the acceptance of a grant award from the U.S. Economic Development Administration in the amount of \$1,500,000.00; designating \$1,825,248.00 in matching funds; and authorizing a funding agreement between the City, SAWS and/or Port San Antonio for the construction of a new waterline infrastructure to support the development of Port San Antonio's North Airfield for the purpose of attracting jobs and investment in the SA2020 targeted Aerospace Industry. [Pat DiGiovanni, Deputy City Manager; Rene Dominguez, Director, Economic Development]						
<b>Result:</b>	Passed						
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Julián Castro	Mayor		x				
Diego Bernal	District 1		x				
Ivy R. Taylor	District 2		x			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				