

AN ORDINANCE

35264

AUTHORIZING THE MAYOR TO EXECUTE A COOPERATION AGREEMENT WITH THE URBAN RENEWAL AGENCY OF THE CITY OF SAN ANTONIO FOR THE EXECUTION OF THE AMENDED URBAN RENEWAL PLAN FOR CIVIC CENTER PROJECT, TEX. R-83.

WHEREAS, the amended Urban Renewal Plan for Civic Center Project, Tex. R-83 was presented to and approved by this Council in Ordinance No. 34746, passed and approved August 18, 1966; and

WHEREAS, the City desires to implement and execute said amended Urban Renewal Plan at the earliest possible date; and

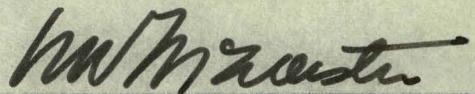
WHEREAS, the financial obligations of the City are known and accepted by the City in the implementation of said Plan; now, therefore,

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

Section 1. The Mayor is hereby authorized to execute a cooperation agreement with the Urban Renewal Agency of the City of San Antonio for the execution of the amended Urban Renewal Plan for Civic Center Project, Tex. R-83.

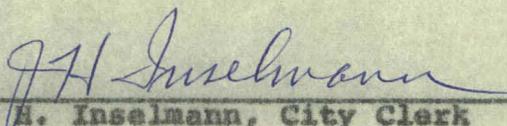
Section 2. The Amended Cooperation Agreement amends the existing agreement between the Agency and the City dated October 13, 1966, and is attached hereto and made a part hereof.

PASSED AND APPROVED this 16th day of March, 1967.



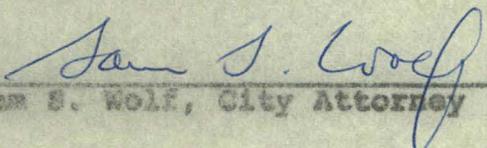
Mayor

ATTEST:



J. H. Inselmann, City Clerk

APPROVED AS TO FORM:



Sam S. Wolf, City Attorney

67169

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

1. He is the duly qualified and acting City Clerk of the City of San Antonio, State of Texas (hereinafter called the "Locality"), and the custodian of the records of the Locality, including the minutes of the proceedings of the City Council of the City of San Antonio (hereinafter called the "Governing Body"); and is duly authorized to execute this Certificate.

2. Attached hereto is a true and correct copy of Ordinance No. 35264 adopted at a meeting of the Governing Body held on the 16th day of MARCH, 1967, (hereinafter called "Ordinance of the Governing Body").

3. The Ordinance of the Governing Body has been duly recorded in the minutes of said meeting and is now in full force and effect.

4. Said meeting was duly convened and held in all respects in accordance with law and the By-Laws of the Locality. To the extent required by law or said By-Laws, due and proper notice of said meeting was given. A legal quorum of members of the Governing Body was present throughout said meeting, and a legally sufficient number of members of the Governing Body voted in the proper manner for the adoption of the Ordinance of the Governing Body. All other requirements and proceedings under law, said By-Laws, or otherwise, incident to proper adoption of the Ordinance of the Governing Body, including any publication, if required by law, have been duly fulfilled, carried out, and otherwise observed.

5. If the seal appears below, it constitutes the official seal of the Locality and was duly affixed by the undersigned at the time this Certificate was signed.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 16th day of March, 1967.



J. H. Inselmann, City Clerk of
the City of San Antonio

CONSERVATION
REHABILITATION
REDEVELOPMENT



URBAN RENEWAL AGENCY

of the City of San Antonio

M. WINSTON MARTIN
EXECUTIVE DIRECTOR

PHONE CA 5-6835 • 418 SOUTH LAREDO ST. • SAN ANTONIO, TEXAS 78207

March 21, 1967



Mr. J. H. Inselmann
City Clerk
City of San Antonio
City Hall
San Antonio, Texas

Re: Civic Center Project, Tex R-83
Cooperation Agreement between the Urban Renewal
Agency of the City of San Antonio and the City
of San Antonio.

Dear Mr. Inselmann:

Attached you will find a fully executed copy with
the necessary ordinance and resolutions of the Cooper-
ation Agreement between the Urban Renewal Agency of the
City of San Antonio and the City of San Antonio.

This Cooperation Agreement corresponds to the
Amended Application and Financing Plan which has been
submitted to the Federal Agency and is now pending
approval.

Thank you again for your continued cooperation
and assistance.

Sincerely,

Jack W. Curington
Asst. Executive Director

JWC:ad
attached - Cooperation Agreement(1)

JOHN A. BITTER, JR., CHAIRMAN

COMMISSIONERS

CHARLES O. SCHEER, VICE CHAIRMAN

MORRIS L. COLLINS

PETER G. GARCIA

MAX MARTINEZ

ROBERT A. NELSON

ROBERT ROTH

GEORGE M. WARMACK

REV. P. S. WILKINSON

COOPERATION AGREEMENT

This Agreement, made and entered into this 16th day of MARCH, 1967, by and between the URBAN RENEWAL AGENCY OF THE CITY OF SAN ANTONIO (hereinafter called the "Agency") and the CITY OF SAN ANTONIO, TEXAS, a Municipal Corporation (hereinafter called the "City"),

W I T N E S S E T H :

WHEREAS, the Agency is a public body corporate and politic, created and existing pursuant to the Urban Renewal Law of Texas, and is transacting business and exercising powers granted in said law and by virtue of authority granted to it by the City of San Antonio, Texas; and

WHEREAS, the Agency with the aid and cooperation of the City proposes to undertake and carry out certain Urban Renewal activities in the City of San Antonio, Texas, including particularly the project called Civic Center Project, Tex R-83 (hereinafter called the "Project") in accordance with the Urban Renewal Plan for said project, dated August 5, 1964, as amended July 28, 1966, and pursuant to the provisions of the Urban Renewal Law of Texas; and

WHEREAS, the approved Amended Urban Renewal Plan provides and the Agency proposes to acquire certain property and improvements within the Project Area for clearance and redevelopment in accordance with the Amended Urban Renewal Plan and to undertake other Urban Renewal activities including the installation of site improvements and preparation of the land for redevelopment; and

WHEREAS, the Agency proposes to enter into a Loan and Capital Grant Contract with the Secretary of the Department of Housing and Urban Development of the United States of America providing for financial assistance pursuant to Title I of the Housing Act of 1949, as amended, for such land acquisition, clearance, preparation for sale and redevelopment, and other project activities, the type and amounts of proposed Federal Aids being as follows:

1. A loan or loans in an amount sufficient to enable the Agency to defray the gross cost of the Project, but in no event to exceed \$21,041,386.00;
2. A Project Capital Grant in an amount not to exceed \$16,685,070.00;
3. A Relocation Grant in an amount not to exceed \$1,085,795.00; and

WHEREAS, the City has heretofore agreed and now desires to provide Local Grants-in-Aid to and in connection with the undertaking and carrying out of said Project; and

WHEREAS, the City and Agency have also heretofore agreed to cooperate financially in the execution of said Project, Tex R-83, as evidenced by their Cooperation Agreement dated August 27, 1964, July 7, 1966, October 13, 1966; and

WHEREAS, the City and Agency now desire to revise said Agreements and enter into a Cooperation Agreement superseding and taking precedence over the agreement of October 13, 1966 now on file with the Urban Renewal Plan for Project Tex R-83 and all other prior agreements; and

WHEREAS, during the execution of said Project, and pursuant to the terms of the Amended Urban Renewal Plan, therefore additional Grants-in-Aid will require that a revised cooperation agreement be executed between the City and the Agency for the effective carrying out of said Project; now, therefore,

In consideration of the mutual covenants hereinafter set forth, the Agency and the City mutually agree as follows:

1. The Agency agrees to diligently and forthwith proceed with all necessary actions, work and undertaking to carry out the proposed and approved Urban Renewal Plan in the following described Urban Renewal Project Area and to carry out and fulfill the proposed Loan and Capital Project Area being identified as the Civic Center Project, being further identified as Project Tex. R-83, situated in the City of San Antonio, Bexar County, Texas, and bounded as follows:

Beginning at a point for corner in the North R.O.W. line of Commerce Street, said point being the intersection point of the East R.O.W. line of LaSalle Street extended and the North R.O.W. line of Commerce Street;

Thence South 14° 20 min. 20 sec. West along said East R.O.W. line of LaSalle Street 221.90 feet to an iron pin in the West R.O.W. line of the proposed IH-37 Expressway;

Thence along and with the West R.O.W. line of said proposed IH-37 Expressway as follows:

South 75° 49 min. 40 sec. East 55.56;
North 14° 20 min. 20 sec. East 141.90;
South 75° 49 min. 40 Sec. East 55.56;
South 14° 20 min. 20 sec. West 282.00;
South 33° 02 min. 45 sec. East 81.86;
South 14° 10 min. 20 sec. West 130.58;
South 11° 22 min. 14 sec. West 33.38;
South 42° 58 min. 40 sec. West 80.75;
North 85° 22 min. 13 sec. West 86.88;
South 42° 34 min. 42 sec. West 138.30;
South 43° 06 min. 59 sec. West 116.60;
South 01° 25 min. 09 sec. East 79.82;
South 43° 06 min. 59 sec. West 139.00;
South 19° 25 min. 10 sec. East 63.10;
South 43° 06 min. 59 sec. West 39.00;
South 45° 33 min. 16 sec. East 56.00;
South 06° 09 min. 43 sec. East 72.32;
South 46° 54 min. 01 sec. East 55.34;
North 43° 06 min. 59 sec. East 83.20;
South 45° 33 min. 16 sec. East 196.75;
South 43° 06 min. 59 sec. West 77.84;
South 45° 33 min. 16 sec. East 152.30;
South 25° 17 min. 25 sec. East 59.56;
South 45° 33 min. 16 sec. East 100.00;
South 43° 06 min. 59 sec. West 40.77;
South 25° 57 min. 01 sec. East 166.00;
South 01° 59 min. 32 sec. East 86.60;
South 00° 00 min. 14 sec. East 317.00;
South 89° 59 min. 46 sec. West 55.50;
South 00° 00 min. 14 sec. East 102.00;
South 44° 56 min. 40 sec. East 78.50;
South 00° 00 min. 14 sec. East 448.90;
North 62° 42 min. 42 sec. West 56.11;

South 35° 43 min. 46 sec. West 15.88;
North 54° 16 min. 14 sec. West 55.60; and
South 35° 43 min. 46 sec. West 128.50 to a point
for corner, said point being the intersection
of the South R.O.W. line of Victoria Street and
the West R.O.W. line of proposed IH-37 Expressway.

Thence along and with the South R.O.W. line of
Victoria Street North 54° 16 min. 14 sec. 938.15
feet to a point for corner at Labor Street;

Thence South 89° 24 min. 51 sec. West across
Labor Street 55.94 feet to a point for corner in
the South R.O.W. line of Victoria Street;

Thence along and with the South R.O.W. line of
Victoria Street North 47° 30 min. 39 sec. West
844.45 feet to the point of intersection of the
South line of Victoria Street and the East line of
Matagorda Street;

Thence along and with the East line of Matagorda
Street South 42° 26 min. 34 sec. East 391.66 feet
to the point of intersection of the East line of
Matagorda Street and the South line of Lavaca Street;

Thence along and with the South line of Lavaca
Street North 47° 32 min. 37 sec. East 502.88 feet
to the point of intersection of the South line of
Lavaca Street and the East line of Water Street;

Thence along and with the East line of Water Street
South 42° 41 min. 15 sec. West 154.53 feet to the
point of intersection of the East line of Water
Street and the North line of Refugio Street;

Thence North 88° 04 min. 30 sec. West 78.02 feet
across Alamo Street to a point in the West R.O.W.
line of Alamo Street;

Thence along and with said West R.O.W. line of
Alamo Street as follows:

North 17° 53 min. 46 sec. East 33.59 feet;
North 05° 51 min. 51 sec. East 74.69 feet;
North 03° 55 min. 58 sec. East 82.80 feet;
North 01° 49 min. 55 sec. East 65.19 feet;
North 03° 25 min. 03 sec. West 33.60 feet to a
point at the intersection of the West line of
South Alamo Street with the North line of
Martinez Street;

Thence North 88° 44 min. 39 sec. West 373.48 feet with
the North line of Martinez Street to a point at the
intersection of the East line of South Presa Street
and said North line of Martinez Street, the Southwest
corner of the tract herein described:

Thence North 16° 23 min. 02 sec. West 511.32 feet
with the East line of South Presa Street to a point;

Thence North 08° 47 min. 17 sec. East 201.52 feet with
the East line of South Presa to a point;

Thence South 75° 33 min. 57 sec. East 87.75 feet;
Thence South 08° 26 min. 03 sec. West 158.53 feet;
Thence South 72° 13 min. 43 sec. East 76.20 feet;

North 08° 42 min. 43 sec. East 217.00 feet;
South 72° 11 min. 44 sec. East 77.58 feet;
and North 08° 45 min. 26 Sec. East 271.82 feet to
a point in the South line of Nueva Street;

Thence along and with the South line of Nueva
Street North 79° 48 min. 20 sec. West 273.92
feet to the point of intersection of the South
line of Nueva Street and the West R.O.W. line
of Presa Street;

Thence along and with the West R.O.W. line of
Presa Street as follows:

North 06° 41 min. 10 sec. East 59.92 feet;
North 02° 42 min. 30 sec. East 531.48 feet;
North 18° 30 min. 34 sec. East 94.43 feet and
North 22° 43 min. 01 sec. East 259.10 to the point
of intersection of the West line of Presa Street
and the North line of Market Street;

Thence along and with the North line of Market
Street South 75° 08 min. 18 sec. East 432.82 feet
to a point in the West R.O.W. line of the San
Antonio River;

Thence along and with said West line of the San
Antonio River as follows:

North 01° 09 min. 28 sec. West 105.41 feet;
North 02° 48 min. 37 sec. West 107.74 feet; and
North 04° 46 min. 09 sec. West 70.41 feet to a
point for corner in the North R.O.W. line of
Commerce Street;

Thence along and with the North R.O.W. line of
Commerce Street as follows:

South 73° 13 min. 59 sec. East 135.95 feet;
South 75° 28 min. 50 sec. East 107.02 feet;
South 72° 36 min. 05 sec. East 60.88 feet;
South 75° 34 min. 05 sec. East 319.27 feet;
North 80° 32 min. 02 sec. East 39.67 feet; and
South 75° 35 min. 57 sec. East 1635.84 to the
point of beginning and containing 147.413 acres
of land more or less.

2. The City agrees pursuant to and within the procedures
required by its Charter and all applicable laws, to provide
Local Grants-in-Aid, and to otherwise cooperate in the under-
taking and completion of said proposed Urban Renewal Project
in the following respects, to-wit:

- a. To cooperate to the fullest reasonable
extent with the Agency in all respects as
may appear necessary and required from
time to time in order to bring the proposed
Project to its final and successful comple-
tion in an orderly and diligent manner.
- b. To provide such Local Grants-in-Aid to
the Project as shall be required and at such
times as shall appear appropriate for the
Agency to earn and be entitled to receive
from the Federal Government a full 2/3 of

the net Project cost of said Project as a Project Capital Grant by the United States Government, including the following specifically described donations, site improvements and supporting facilities, to-wit:

- (1) Contribution by way of land donation of City-owned parcels as follows:

Parcel No. 336, NCB 683	\$ 6,625.00
Parcel No. 534, NCB 704	7,100.00
TOTAL	<u>\$13,725.00</u>

- (2) Contribution by way of land donation of City-owned land by and through the the City Public Service Board.

Parcel No. 527, NCB 612 \$ 5,050.00

- (3) Constructing and providing paving, curbs, gutters and sidewalks for interior streets as follows:

(a) Market Street - \$31,504.00

(b) Water Street - \$10,680.00

- (4) Constructing and providing paving, curbs, gutters and sidewalks for perimeter streets in connection with Project Area. Victoria Street at a cost to the City of \$16,643.72 which is 50% of the total construction cost including engineering of \$33,287.43.

- (5) Providing a Public Transit Parking Station at an estimated cost of \$77,222.00.

- (6) Acting by and through its City Public Service Board, construct and provide a total underground electrical system including the following items: Remove all existing overhead systems, provide new street lighting, install traffic signal equipment, install total underground distribution system, changes in existing underground, sub-station and feeder for project, estimated to cost \$976,000.00.

- (7) Providing a fire alarm system estimated to cost \$5,900.00.

- (8) Acting by and through its Water Works Board of Trustees (City Water Board), providing water distribution system estimated to cost \$212,000.00.

- (9) Acting by and through its City Public Service Board, providing gas distribution facilities estimated to cost \$83,000.00.

- (10) Providing sanitary sewer extensions and mains in the amount of \$33,175.00.

- (11) Providing three (3) parking structures, with a designed capacity of 3000 cars; estimated to cost \$3,731,762.00.

- (12) Providing land for a 25-acre park and all attendant development items including but not limited to: landscaping, plant materials, pavings of walks and plazas, area and aesthetic lighting, lake and waterway, drinking fountains, restrooms, outdoor furniture and fixtures, display water fountains, site clearing and grading, maintenance support building, pedestrian ramps and bridges over waterway and perimeter aesthetic fencing; estimated to cost \$3,897,662.00.
- (13) Acting by and through its Water Works Board of Trustees (City Water Board) construct and equip a central heating and water chilling plant including land cost, for a capacity of 10,000 tons chilled water and 100,000,000 BTU's/hour, estimated to cost \$4,210,375.00.
- (14) Providing an adequate storm drainage system; estimated to cost \$262,707.00.

3. In addition to the above specifically identified Local Grants-in-Aid donations and facilities, it is understood that other supporting facilities have already been constructed within the Project Area, and site improvements in connection with the Project include the following:

- a. Paseo Del Rio bridge and stairways, \$66,585.00;
- b. Paseo Del Rio pedestrian gateway, \$80,756.00.

4. It is further agreed between the Agency and the City that upon completion of acquisition and demolition that the Agency will sell to the City and the City will purchase from the Agency for cash consideration the following:

Parcel No. 1	\$	18,400.00
Parcel No. 2		69,100.00
Parcel No. 3 (pt)		450,775.00
Parcel No. 4		40,300.00
Parcel No. 5		80,600.00
Parcel No. 6		2,074,625.00
Parcel No. 7		22,600.00
Parcel No. 8		87,800.00
Parcel No. 9		20,100.00
Parcel No. 10		21,300.00
Total		<u>\$2,885,600.00</u>

said purchases being made in connection with a Civic Center development and for related public municipal uses.

Conveyance of the above-described tracts will be subject to the following affirmative covenant to be contained in the deed or deeds:

"The City, for itself, successors and assigns, shall not discriminate upon the basis of race, color, creed or national origin in the sale, lease, rental or in the use or occupancy of the property, any improvements erected or to be erected thereon, or any part thereof."

In addition, conveyance of the above-described tracts will be subject to the following conditions of redevelopment:

- a. Regulations, controls and restrictions as set out in the before-mentioned Urban Renewal Plan.
- b. The City, for itself, and its successors and assigns, will require the following equal employment opportunity provision in any contracts for improvements on the before-described land:

During the performance of this contract, the contractor agrees as follows:

- "a. The Contractor will not discriminate against any employee or applicant for employment because of race, creed, color, or national origin. The Contractor will take affirmative action to insure that applicants are employed, and that employees are treated during employment, without regard to their race, creed, color, or national origin. Such action shall include, but not be limited to, the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection of training, including apprenticeship. The Contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Agency setting forth the provisions of this non-discrimination clause.
- "b. The Contractor will, in all solicitations or advertisements for employees placed by or on behalf of the Contractor, state that all qualified applicants will receive consideration for employment without regard to race, creed, color or national origin.
- "c. The Contractor will send to each labor union or representative of workers with which the Contractor has a collective bargaining agreement or other contract or understanding, a notice, to be provided advising the said labor union or workers' representative of the Contractor's commitments under this Section 202 of Executive Order 11246 of September 24, 1965, and shall post copies of the notice in conspicuous places available to employees and applicants for employment.
- "d. The Contractor will comply with all provisions of Executive Order 11246 of September 24, 1965, and of the rules, regulations, and relevant orders of the Secretary of Labor.
- "e. The Contractor will furnish all information and reports required by Executive Order 11246 of September 24, 1965, and by the rules, regulations, and orders of the Secretary of Labor or the Secretary of Housing and Urban Development, pursuant thereto, and will permit access to the Contractor's books, records and accounts by the Agency, the Secretary of Housing and Urban Development, and the Secretary of Labor for the purposes of investigation to

ascertain compliance with such rules, regulations and orders.

"f. In the event of the Contractor's non-compliance with the nondiscrimination clauses of this contract or with any of such rules, regulations, or orders, this contract may be cancelled, terminated, or suspended in whole or in part and the Contractor may be declared ineligible for further Government contracts or federally assisted construction contracts in accordance with procedures authorized in Executive Order 11246 of September 24, 1965, and such other sanctions may be imposed and remedies invoked as provided in Executive Order 11246 of September 24, 1965, or by rule, regulation, or order of the Secretary of Labor, or as otherwise provided by law.

"g. The Contractor will include the provisions of Paragraphs (a) through (g) of this Section in every subcontract or purchase order unless exempted by rules, regulations, or orders of the Secretary of Labor issued pursuant to Section 204 of Executive Order 11246 of September 24, 1965, so that such provisions will be binding upon each subcontractor or vendor. The Contractor will take such action with respect to any construction contract, subcontract, or purchase order as the Agency or the Department of Housing and Urban Development may direct as a means of enforcing such provisions, including sanctions for noncompliance: Provided, however, that in the event the Contractor becomes involved in, or is threatened with, litigation with a subcontractor or vendor as a result of such direction by the Agency or the Department of Housing and Urban Development the Contractor may request the United States to enter into such litigation to protect the interests of the United States."

5. The City hereby agrees and obligates itself that each and every public facility and public utility provided and to be provided in or in connection with the Project Area, will be open to all persons without regard to race, color, creed or national origin after renewal of the Project Area.

6. It is understood that the City of San Antonio is obligated to the payment of 1/3 of the net Project cost incurred in connection with the undertaking and completion of the proposed Urban Renewal Project, and it is estimated that the City will receive Local Grants-in-Aid against its share of the net Project cost in an amount hereinabove mentioned and described and provided Local Grants-in-Aid credit therefor shall be established. If, for any reason, any one or more of such items are not constructed, provided, or granted, or if the contemplated Local Grants-in-Aid credit therefor is not established the City further agrees to make available and pay over to the Agency in the form of cash or eligible Local Grants-in-Aid such additional amounts as shall be necessary to meet the City's share of the net Project Cost, hereinabove indicated.

7. The City further represents that it has the financial capacity and ability to meet each of the obligations which it assumes by virtue of this agreement and that it will provide the indicated Local Grants-in-Aid in timely and orderly manner as the same shall be required for the undertaking and completion

of said Project, and in any event every such obligation shall be fulfilled within three (3) years from the date of this Agreement.

8. The City further agrees, pursuant to and within the procedures required by its Charter and applicable laws, to take such actions as may be required from time to time to vacate those portions of streets and alleys and to accept dedication of other areas for streets and other public purposes as may be necessary and proposed in said approved Urban Renewal Plan, and to zone and rezone all Project property in accordance with said Urban Renewal Plan.

9. Possession Prior to Acquisition. In order to expedite the City's redevelopment plan for the Project Area (which in its entirety will be acquired by the City for municipal purposes), Agency agrees to allow City prior possession of the premises not already purchased by the City. The premises are described in a map attached hereto as Exhibit "A" and constitute approximately 54.5096 acres of the Project Area.

a. Compensation

City shall compensate Agency for the use of these premises prior to acquisition based upon the Agency's financing cost in purchasing this area, which interest rate for said financing has been established at four and one-eighth per cent (4-1/8%).

b. Method of Compensation

City shall pay Agency annually the sum of \$83,960.79 for the temporary use of the premises prior to acquisition.

c. Period of Temporary Possession. City shall have temporary use of the premises described in Exhibit "A" hereof for a one year period commencing August 1, 1966 and ending July 31, 1967; unless between July 1st and July 15, 1967, City exercises its option in writing to renew said agreement for another year; this option may again be exercised for another year between July 1, and July 15, 1968. In no event, however, shall this temporary possession of the premises be extended beyond July 31, 1969.

d. Obligation to Purchase. Nothing in this paragraph shall be construed as relieving the City of its obligations under paragraph 4 hereof to purchase from the Agency the land therein described at the fair values therein stated, a portion of which premises are let to the City hereunder prior to acquisition.

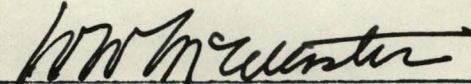
e. City's Right to Purchase. The City's right and obligation to purchase all of the premises described in Exhibit "A" hereof may be exercised in whole or in part during its temporary use of the said premises pursuant to this agreement. In the event of City's purchase, the City will receive a proportionate refund of the prepaid use price as credit on the purchase price of that portion or portions of the premises purchased.

IN WITNESS WHEREOF, the City of San Antonio and the Urban Renewal Agency of the City of San Antonio have caused these

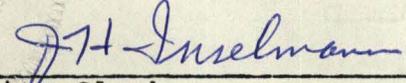
presents to be executed by their Mayor and their Chairman, respectively, and have caused the signatures of such Mayor and Chairman to be attested and the seals of said respective Agencies to be affixed on the date hereinabove first provided.

CITY OF SAN ANTONIO

ATTEST:



W. W. McAllister, Mayor



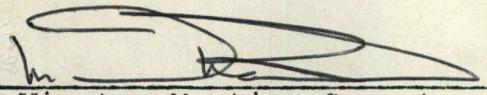
City Clerk

URBAN RENEWAL AGENCY OF THE
CITY OF SAN ANTONIO

ATTEST:

By 

Chairman



M. Winston Martin, Secretary

A RESOLUTION

AUTHORIZING THE AGENCY'S CHAIRMAN TO EXECUTE A COOPERATION AGREEMENT WITH THE CITY OF SAN ANTONIO IN CONNECTION WITH THE AMENDED URBAN RENEWAL PLAN FOR CIVIC CENTER PROJECT, TEX. R-83.

WHEREAS, this Board of Commissioners approved certain amendments to the Urban Renewal Plan for Civic Center Project, Tex. R-83 by Resolution on July 28, 1966; and

WHEREAS, pursuant to the terms of said amended Urban Renewal Plan, a Cooperation Agreement with the City of San Antonio has been proposed for the execution of said amended Project; now, therefore,

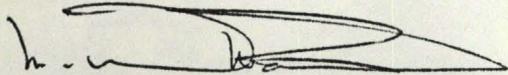
BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AGENCY OF THE CITY OF SAN ANTONIO:

1. The Agency's Chairman is hereby authorized to execute a Cooperation Agreement with the City of San Antonio for the execution of the amended Urban Renewal Plan for Project Civic Center Tex. R-83.

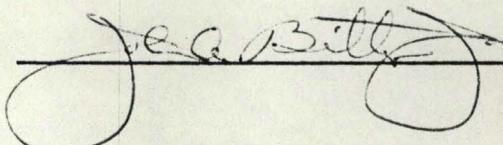
2. The Cooperation Agreement is attached hereto and made a part hereof.

PASSED AND APPROVED this 16th day of March, 1967.

ATTEST:



M. Winston Martin, Secretary


Chairman

Resolution No. 67-12

CERTIFICATE OF RECORDING OFFICER

The undersigned HEREBY CERTIFIES that:

1. He is the duly qualified and acting Secretary of the Urban Renewal Agency of the City of San Antonio (hereinafter called the "Local Public Agency") and the custodian of the records of the Local Public Agency, including the Minutes of the proceedings of the Board of Commissioners of the Urban Renewal Agency of the City of San Antonio (hereinafter called the "Governing Body"); and is duly authorized to execute this certificate.

2. Attached hereto is a true and correct copy of a resolution, including the WHEREAS clauses, adopted at a meeting of the Governing Body held on the 16th day of March, 1967.

3. The resolution has been duly recorded in the Minutes of the meeting and is now in full force and effect.

4. The meeting was duly convened and held in all respects in accordance with law and the bylaws of the Local Public Agency. To the extent required by law or the bylaws, due and proper notice of the meeting was given. A legal quorum of members of the Governing Body was present throughout the meeting, and a legally sufficient number of members of the Governing Body voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under law, the bylaws, or otherwise, incident to the proper adoption of the resolution, including any publication, if required by law, have been duly fulfilled, carried out, and otherwise observed.

5. The seal which appears below constitutes the official seal of the Local Public Agency and was duly affixed by the undersigned at the time this certificate was signed.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 20th day of March, 1967.



(SEAL)

M. Winston Martin
Secretary

DISTRIBUTION

DEPARTMENT	DATE	ORD. OR RESOL.	CONTRACT
AVIATION DIRECTOR			
STINSON FIELD			
BUDGET			
CITY MANAGER			
ASST. CITY MGR.			
CITY PUBLIC SERVICE			
CITY WATER BOARD			
COMMERCIAL RECORDER			
FINANCE DIRECTOR			
ASSESSOR & COLL.			
CONTROLLER			
CORP. COURT			
INTERNAL AUDIT			
PROPERTY RECORDS			
PURCHASING			
FIRE CHIEF			
HEALTH DIRECTOR			
HOUSING & INSP. DIR.	3/16		
LEGAL			
BACK TAX ATTY.			
CONDEMNATION ATTY.			
LAND. DIV.			
LIBRARY DIRECTOR			
PARKS & REC. DIR.			
PERSONNEL DIRECTOR			
PLANNING DIRECTOR			
POLICE CHIEF			
PUBLIC INFORMATION			
PUBLIC WORKS DIR.			
ASST. DIRECTOR			
TRAFFIC & TRANSP. DIR.			
URBAN RENEWAL AGENCY			
OTHER:			

REMARKS:

J. H. INSELMANN

Cell 4

ITEM NO. _____

ROLL CALL VOTE

MEETING OF THE CITY COUNCIL DATE: 3/16/67

MOTION BY: *Prum* SECONDED BY: *Jones*

ORD. NO. 35264 ZONING CASE _____

RESOL. _____ PETITION _____

COUNCIL MEMBER	ROLL CALL	AYE	NAY
WALTER W. MC ALLISTER PLACE No. 1, MAYOR		✓	
DR. HERBERT CALDERON PLACE No. 2	✓	✓	
ROBERT C. JONES PLACE No. 3		✓	
S. H. JAMES PLACE No. 4		✓	
MRS. S. E. COCKRELL, JR. PLACE No. 5		✓	
JOHN GATTI PLACE No. 6, MAYOR PRO-TEM		✓	
FELIX B. TREVINO PLACE No. 7		✓	
GERALD PARKER PLACE No. 8		<i>ab</i>	
ROLAND C. BREMER PLACE No. 9		✓	

BRIEFED BY: _____

ADDITIONAL INFORMATION:

Shelley = 3 - 6 - 0 - 1 - 1
Case 6 - 2 - 0 - 8
7 3 0 1

