

A RESOLUTION OF THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER ELEVEN, CITY OF SAN ANTONIO, TEXAS AUTHORIZING THE COMMITMENT UP TO \$950,000.00 IN TAX INCREMENT FUNDS TO SUPPORT THE RENOVATION OF THE GOOD SAMARITAN VETERANS OUTREACH AND TRANSITION CENTER LOCATED AT 1602 DAKOTA STREET.

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WHEREAS, the City of San Antonio (“City”) and the Inner City TIRZ Board (“Board”) desire to provide funding to Alamo Colleges for renovation and redevelopment of the Good Samaritan Veterans Outreach and Transition Center (“VOTC”) located at 1602 Dakota Street; and

WHEREAS, the City in 2011 approved a lease and funding agreement with Alamo Colleges to restore and repurpose the City owned building located at 1602 Dakota Street as a job transition center for Veterans; and

WHEREAS, Alamo Colleges through St. Phillips’s College shall provide programming for the VOTC to include but not limited to educational and workforce training, health and wellness, career planning, financial counseling, legal services and emergency housing; and

WHEREAS, the VOTC scope of work will be in compliance with the rehabilitation requirements from the State Historic Preservation Office to include demolition of the historic interior, preservation of the exterior historical stucco walls, restoration of deteriorated structural members, removal and replacement of trim details, new roofing, new parking lots, and repair of windows, replacement and installation of new flooring, new elevator, and an addition to the entry lobby (“VOTC Project”); and

WHEREAS, the Board recognizes that Veterans are a vital and integral part of the community of San Antonio and the Inner City; and

WHEREAS, the Board recognizes that a need exists to support Veterans as they transfer into a civilian role within the community; and

WHEREAS, the City and the Board have indentified \$950,000.00 in TIRZ funding for the VOTC Project;

WHEREAS, the Board recognizes that the City is its fiscal agent, and consents to the funding amount of up to \$950,000.00 for the VOTC; and

NOW THEREFORE:

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER ELEVEN, THE INNER CITY TIRZ, CITY OF SAN ANTONIO, TEXAS:

SECTION 1: The recitals set out above are adopted in their entirety.

SECTION 2: The Inner City TIRZ Board of Directors authorizes the commitment of TIRZ funds to Alamo Colleges from the Inner City TIRZ Tax Increment Fund in an amount not to exceed Nine Hundred and Fifty Thousand Dollars (\$950,000.00) for the VOTC Project.

SECTION 3. The Inner City TIRZ Board recognizes and approves of the scope of the VOTC Project and potential reimbursable expenses attached and incorporated as **Exhibit A.**

SECTION 4. The Inner City TIRZ Board authorizes funds for the VOTC Project to be disbursed in accordance with Chapter 311 of the Texas Tax Code (“TIF Act”), any executed agreement between the City and Alamo Colleges for the VOTC Project, the Inner City TIRZ Project and Finance Plans, and after approval by the Board of invoices submitted by Alamo Colleges for reimbursable expenses..

SECTION 5. The Inner City TIRZ Board of Directors authorizes staff to include the VOTC Project in the Project and Finance Plans of the Inner City TIRZ.

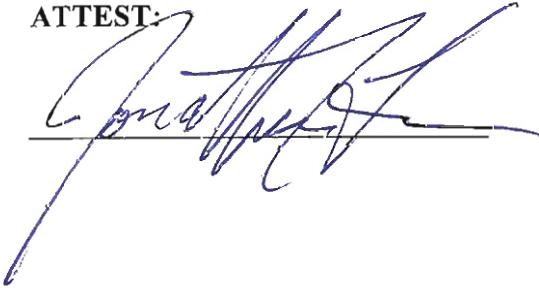
SECTION 6. The Board recognizes that the approval of funding also requires approval of San Antonio City Council.

PASSED AND APPROVED this 13th day of November, 2015.

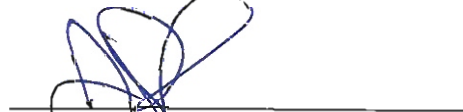


Board Vice Chairperson

ATTEST:



APPROVED AS TO FORM:



James R. Palomo
Assistant City Attorney

Proposed Scope of Work

The Good Samaritan – Veterans Outreach and Transition Center

Background:

This historic building was built in 1915 as the first location of the Corinth Baptist Church, but was significantly remodeled and re-opened in 1948 as the Good Samaritan Hospital as a result of segregation and the need for hospital services for our city's African American population.

In December 2011, San Antonio's City Council approved a partnership with Alamo Colleges to restore the building and repurpose it as a transition center for our veterans. Alamo Colleges' St. Philip's College will run the veteran's outreach center. The building has been vacant for more than 30 years, and was identified in the first Eastside Summit as a potential catalytic economic development project.

Scope of Work:

The Veterans Outreach and Transition Center scope of work includes demolition of the historic interior, preservation of the exterior historical stucco walls, removal and replacement of trim details, new roofing, new parking lots, and repair of windows. Additional scope includes restoration of deteriorated structural members, replacement and installation of new flooring, new elevator, and a small addition to the entry lobby as well as demolition of 2 homes.

