

RESOLUTION 2019-10-17-0059R

CONSENTING TO THE REQUEST OF BEXAR COUNTY EMERGENCY SERVICES DISTRICT #4, LOCATED WITHIN THE CITY'S EXTRA TERRITORIAL JURISDICTION, TO INCUR DEBT NOT TO EXCEED \$4,500,000.00, TO CONSTRUCT A FIRE STATION.

* * * * *

WHEREAS, on February 15, 2007, through Ordinance No. 2007-02-15-0183, City Council approved an agreement with Bexar County, consenting to an election calling for the creation of Emergency Service District #4 (ESD #4) within the City's Extraterritorial Jurisdiction, so that the ESD #4 may provide fire suppression and emergency medical services to individuals residing within its boundaries; and

WHEREAS, an election was held, and ESD #4, in north/northwestern Bexar County, was created; and

WHEREAS, the agreement contained conditions imposed on ESD #4 including the requirement for the district to seek the consent of the City when incurring debt exceeding \$20,000.00; and

WHEREAS, the district has asked for the City's consent for it to secure a loan not to exceed the amount of \$4,500,000.00 for construction of a new fire station; and

WHEREAS, the City is not required to assume any of the debt if the district defaults on the loan, but is required by state law to pay the district its pro-rata share of the debt if the City annexes all or part of the district before the debt is repaid; and

WHEREAS, City staff has reviewed the request and recommends that consent be granted; **NOW THEREFORE:**

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

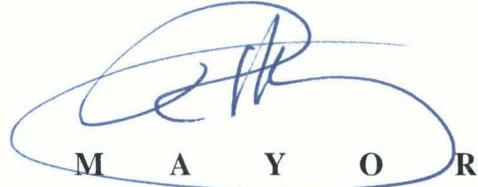
SECTION 1. Consent is hereby granted for ESD #4, in accordance with the terms of Texas Health & Safety Code, Chapter 775 and the Agreement for Approval of ESD #4, for the district to incur debt not to exceed \$4,500,000.00, for the construction of a new fire station.

SECTION 2. The City Clerk is directed to forward a copy of this action to the County Judge, Bexar County on behalf of the City.

EF
10/17/2019
Item#18

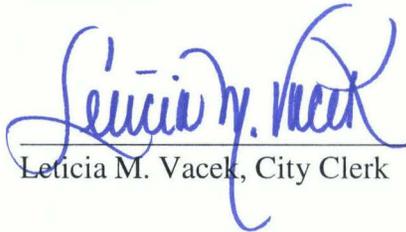
SECTION 3. This Resolution is effective immediately upon the receipt of eight affirmative votes, otherwise, it is effective ten days after passage.

PASSED and APPROVED this 17th day of October, 2019.



M A Y O R
Ron Nirenberg

ATTEST:



Leticia M. Vacek, City Clerk

APPROVED AS TO FORM:



Eric Fricelland
for Andrew Segovia, City Attorney

Agenda Item:	18 (in consent vote: 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 20, 21, 22A, 22B, 23A, 23B, 23C)						
Date:	10/17/2019						
Time:	10:17:53 AM						
Vote Type:	Motion to Approve						
Description:	Resolution consenting to the request from Emergency Services District No. 4 to incur debt, not in excess of \$4,500,000.00, for the construction of a fire station. [Carlos Contreras, Assistant City Manager; Jeff Coyle, Director, Government & Public Affairs]						
Result:	Passed						
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Ron Nirenberg	Mayor		x				
Roberto C. Treviño	District 1		x				x
Jada Andrews-Sullivan	District 2		x			x	
Rebecca Viagran	District 3		x				
Adriana Rocha Garcia	District 4		x				
Shirley Gonzales	District 5		x				
Melissa Cabello Havrda	District 6		x				
Ana E. Sandoval	District 7		x				
Manny Pelaez	District 8		x				
John Courage	District 9		x				
Clayton H. Perry	District 10		x				