

T30 2016-12-12-16-02R

RESOLUTION BY THE BOARD OF DIRECTORS (“BOARD”) OF TAX INCREMENT REINVESTMENT ZONE NUMBER THIRTY, CITY OF SAN ANTONIO, TEXAS, KNOWN AS THE WESTSIDE TAX INCREMENT ZONE (“TIRZ”), TO APPROVE AND ADOPT THE TIRZ PROJECT PLAN.

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WHEREAS, the City and the Westside TIRZ Board of Directors (“Board”) recognize the importance of their continued role in economic development, community development, planning and urban design in accordance with the Tax Increment Financing Act, Texas Tax Code, Chapter 311, of the Texas Tax Code (“Act”); and

WHEREAS, the Proposed Project Plan for the Westside TIRZ has been prepared in accordance with the Act;

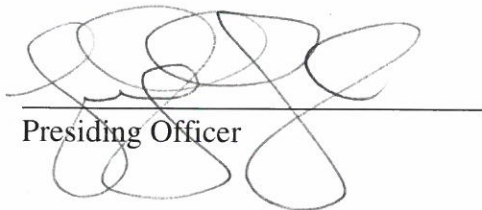
WHEREAS, the Board hereby approves and adopts the Project Plan for the Westside TIRZ, described in substantial form as *Exhibit A* and contingent upon City Council approval as indicated by an Ordinance and as required by the Act; **NOW THEREFORE:**

BE IT RESOLVED BY THE BOARD:


SECTION 1. The Board authorizes the City to take actions consistent with the terms stated in the Project Plan attached hereto as *Exhibit A*.

PASSED AND APPROVED this 12th day of December, 2016.

APPROVED AS TO FORM:



Presiding Officer



Alma Rosa Lozano
Assistant City Attorney