

A RESOLUTION **2019-04-11-0032R**

CONSENTING TO THE REQUEST OF BEXAR COUNTY EMERGENCY SERVICES DISTRICT #8, LOCATED WITHIN THE CITY'S EXTRA TERRITORIAL JURISDICTION, TO INCUR DEBT NOT TO EXCEED \$4,353,750.00, TO CONSTRUCT A FIRE STATION AND PURCHASE FIREFIGHTING EQUIPMENT.

* * * * *

WHEREAS, on February 15, 2007, through Ordinance No. 2007-02-15-0184, City Council approved an agreement with Bexar County, consenting to an election calling for the creation of Emergency Service District #8 (ESD #8) within the City's Extraterritorial Jurisdiction, so that the ESD #8 may provide fire suppression and emergency medical services to individuals residing within its boundaries; and

WHEREAS, an election was held, and ESD #8, in northwestern Bexar County, was created; and

WHEREAS, the agreement contained conditions imposed on ESD #8 including the requirement for the district to seek the consent of the City when incurring debt exceeding \$20,000.00; and

WHEREAS, on March 28, 2019 the district asked for the City's consent to incur debt in an amount not to exceed \$8,000,000.00 to build a fire station and to purchase additional firefighting equipment to serve the residents of the district; and

WHEREAS, the City recommends consent for ESD #8 to secure a loan not to exceed the amount of \$4,353,750.00 for construction of a new fire station and the purchase of firefighting equipment; 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 #8, in accordance with the terms of Texas Health & Safety Code, Chapter 775 and the Agreement for Approval of ESD #8, for the district to incur debt not to exceed \$4,353,750.00, for the construction of a new fire station and for the purpose of purchasing firefighting equipment for use within the district's boundaries.

EF
04/11/2019
Item No. 20

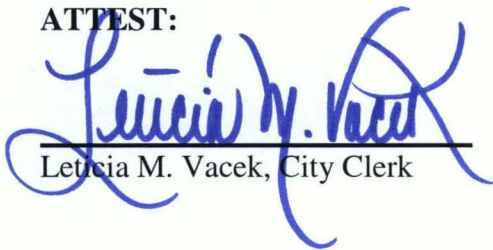
SECTION 2. The City Clerk is directed to forward a copy of this action to the County Judge, Bexar County on behalf of the City.

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

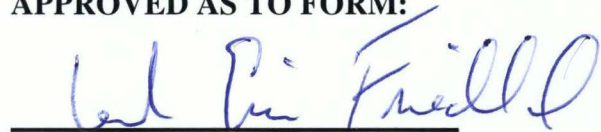
PASSED AND APPROVED this 11th day of April, 2019.


M A Y O R
Ron Nirenberg

ATTEST:


Leticia M. Vacek, City Clerk

APPROVED AS TO FORM:


for Andrew Segovia, City Attorney

Agenda Item:	20						
Date:	04/11/2019						
Time:	10:14:19 AM						
Vote Type:	Motion to Approve						
Description:	Resolution consenting to the request from Emergency Services District No. 8 to incur debt, not in excess of \$4,353,750.00, for the construction of a fire station and purchase of a ladder truck. [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
Art A. Hall	District 2		x			x	
Rebecca Viagran	District 3	x					
Rey Saldaña	District 4		x				
Shirley Gonzales	District 5		x				
Greg Brockhouse	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				