

**A RESOLUTION 2018-08-02-0034R**

**CONSENTING TO THE REQUEST OF BEXAR COUNTY EMERGENCY SERVICES DISTRICT #11, LOCATED WITHIN THE CITY'S EXTRA TERRITORIAL JURISDICTION, TO INCUR DEBT NOT TO EXCEED \$500,000.00, TO PURCHASE FIRE FIGHTING EQUIPMENT.**

\* \* \* \* \*

**WHEREAS**, on January 17, 2008, through Ordinance No. 2008-01-17-0030, City Council approved an agreement with Bexar County, consenting to an election calling for the creation of Emergency Service District #11 (ESD #11) within the City's Extraterritorial Jurisdiction, so that the ESD #11 may provide fire suppression and emergency medical services to individuals residing within its boundaries; and

**WHEREAS**, an election was held, and ESD #11, in eastern Bexar County, was created; and

**WHEREAS**, the agreement contained conditions imposed on ESD #11, including the requirement for the district to seek the consent of the City when incurring debt exceeding \$20,000.00; and

**WHEREAS**, on March 17, 2017, the district asked for and received the City's consent for it to secure a loan not to exceed the amount of \$3,500,000.00 to build a fire station to serve the residents of the district; and

**WHEREAS**, the district has now asked for the City's consent for it to secure a loan not to exceed the amount of \$500,000.00 for the purchase of fire fighting 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:**

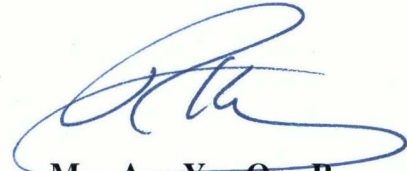
**SECTION 1.** Consent is granted for ESD #11, in accordance with the terms of Texas Health & Safety Code, Chapter 775 and the Agreement for Approval of ESD #11, for the district to incur debt not to exceed \$500,000.00, for the purpose of purchasing fire fighting equipment for use within the district's boundaries.

EF  
08/02/2018  
Item# 22

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

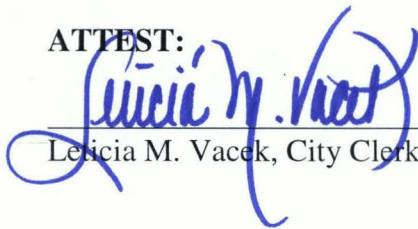
**SECTION 3.** This Resolution is effective immediately upon the receipt of eight affirmative votes, otherwise, it is effective ten days after passage.

*PASSED and APPROVED this 2<sup>nd</sup> day of August, 2018.*



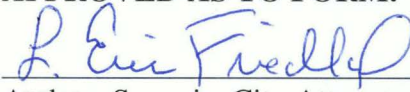
**M A Y O R**  
**Ron Nirenberg**

**ATTEST:**



\_\_\_\_\_  
Leticia M. Vacek, City Clerk

**APPROVED AS TO FORM:**



\_\_\_\_\_  
Andrew Segovia, City Attorney

for

<b>Agenda Item:</b>	<b>22 ( in consent vote: 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 18, 19, 20, 21, 22, 23, 24 )</b>						
<b>Date:</b>	08/02/2018						
<b>Time:</b>	09:26:28 AM						
<b>Vote Type:</b>	Motion to Approve						
<b>Description:</b>	Resolution consenting to the request from Emergency Services District No. 11 to incur debt not in excess of \$500,000 to purchase firefighting equipment. [Carlos Contreras, Assistant City Manager; Jeff Coyle, Director, Government and Public Affairs]						
<b>Result:</b>	Passed						
<b>Voter</b>	<b>Group</b>	<b>Not Present</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Motion</b>	<b>Second</b>
Ron Nirenberg	Mayor		x				
Roberto C. Treviño	District 1		x			x	
William Cruz Shaw	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				