

A RESOLUTION **2017-03-09-0012R**

CONSENTING TO THE REQUEST OF BEXAR COUNTY EMERGENCY SERVICES DISTRICT #11, LOCATED WITHIN THE CITY'S EXTRATERRITORIAL JURISDICTION, TO INCUR DEBT NOT TO EXCEED \$3,500,000.00, TO CONSTRUCT A FIRE STATION.

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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, the district has asked for 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 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, the Chief of the San Antonio Fire Department has consented to the location and construction of the fire station, as required by the agreement establishing ESD #11; 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 #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 \$3,500,000.00, for the purpose of constructing a fire station within the district's boundaries.


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 9th day of March, 2017.

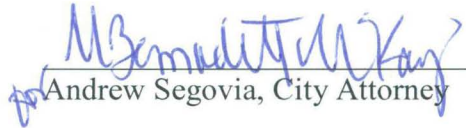

M A Y O R
Ivy R. Taylor

ATTEST:



Leticia M. Vacek, City Clerk

APPROVED AS TO FORM:



Andrew Segovia, City Attorney

Agenda Item:	6 (in consent vote: 5A, 5B, 6)						
Date:	03/09/2017						
Time:	11:08:28 AM						
Vote Type:	Motion to Approve						
Description:	A Resolution providing consent to the request from Emergency Services District No. 11 to incur debt not in excess of \$3,500,000.00 [Carlos Contreras, Assistant City Manager; Jeff Coyle, Director, Government and Public Affairs]						
Result:	Passed						
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Ivy R. Taylor	Mayor		x				
Roberto C. Treviño	District 1		x				
Alan Warrick	District 2		x			x	
Rebecca Viagran	District 3		x				
Rey Saldaña	District 4		x				
Shirley Gonzales	District 5		x				
Ray Lopez	District 6		x				
Cris Medina	District 7		x				
Ron Nirenberg	District 8		x				
Joe Krier	District 9		x				
Michael Gallagher	District 10		x				x