A RESOLUTION 2015 - 05-21-0038R

APPROVING THE ASSIGNMENT OF THE NUSTAR REFINING, LLC TEXAS ENTERPRISE PROJECT DESIGNATION TO CALUMET SAN ANTONIO REFINING, LLC.

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WHEREAS, the City of San Antonio (the "City") previously passed Resolution No. 2011-10-06-0029R approving the assignment of the AGE Refining, Inc. Texas Enterprise Zone Project designation to NuStar Refining, LLC for recommendation to the Office of the Governor, Economic Development and Tourism, in accordance with Chapter 2303 of the Texas Government Code; and

WHEREAS, NuStar Refining, LLC received approval for assignment of the Enterprise Project designation from the Office of the Governor, Economic Development and Tourism on March 8, 2012; and

WHEREAS, the NuStar Refining, LLC Enterprise Project designation is identified as Enterprise Project number <u>EP656-120108-SA</u> by the Office of the Governor, Economic Development and Tourism; and

WHEREAS, Calumet San Antonio Refining, LLC acquired the NuStar Refining, LLC San Antonio refinery, located at 7811 South Presa Street, San Antonio, Texas 78223, on January 2, 2013; and

WHEREAS, the City finds that Calumet San Antonio Refining, LLC meets the criteria for assumption of the NuStar Refining, LLC Enterprise Project designation under Title 10, Part 5, Rule §176.4 of the Texas Administrative Code on the following grounds:

- 1. Calumet San Antonio Refining, LLC has committed to continue operations at the qualified business site, warranting the Enterprise Project designation assignment to avoid disruption of operations and loss of jobs; and
- 2. The transfer of the Enterprise Project designation to Calumet San Antonio Refining, LLC will not extend the original designation that ended on December 1st, 2013; and
- 3. The Enterprise Project designation assignment to Calumet San Antonio Refining, LLC will contribute significantly to the achievement of the plans of the City for development and revitalization of the area; and

WHEREAS, the City Council finds that it is in the best interest of the City to approve the assignment of the NuStar Refining, LLC Enterprise Project designation to Calumet San Antonio Refining, LLC; **NOW THEREFORE:**

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

SECTION 1. The findings of the City Council and its actions approving this Resolution are hereby approved and adopted.

SECTION 2. The City Council approves the assignment of the NuStar Refining, LLC Texas Enterprise Project designation to Calumet San Antonio Refining, LLC.

SECTION 3. The assigned Texas Enterprise Project designation approved in Section 2 shall have the same designation period as originally assigned by the Office of the Governor, Economic Development and Tourism that terminated on December 1st, 2013.

SECTION 4. This Resolution shall be effective immediately upon the receipt of at least eight affirmative votes, or if receiving fewer, then this Resolution shall be effective on the tenth day after passage.

PASSED AND APPROVED this 21st day of May, 2015.

wy R. Jaylor

Ivy R. Taylor

APPROVED AS TO FORM:

Martha G. Sepeda

Acting City Attorney

Agenda Item:	23 (in consent vote: 5, 6, 7, 8, 9, 13, 15, 16, 17, 18, 19, 21, 22, 23, 24, 25, 26)						
Date:	05/21/2015						
Time:	09:57:15 AM						
Vote Type:	Motion to Approve						
Description:	A Resolution supporting the assignment of a Texas Enterprise Project Designation from NuStar Refining, LLC to Calumet San Antonio Refining, LLC. [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]						
Result:	Passed						
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Ivy R. Taylor	Mayor		x				
Roberto C. Trevino	District 1		x		· ·		x
Alan Warrick	District 2		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	