

**THIS IS A DRAFT AND WILL BE REPLACED BY THE FINAL, SIGNED
ORDINANCE OR RESOLUTION ADOPTED BY CITY COUNCIL.**

A RESOLUTION

**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 ___ day of _____, 2017.

M A Y O R
Ivy R. Taylor

ATTEST:

APPROVED AS TO FORM:

Leticia M. Vacek, City Clerk

Andrew Segovia, City Attorney