ARESOLUTION 2018 - 05 - 31 - 0029R

AUTHORIZING AN INTERLOCAL AGREEMENT WITH BEXAR COUNTY TO AFFIRM THE CITY'S ADMINISTRATIVE AUTHORITY OVER A PROJECT AREA LOCATED IN THE CITY TO BE DESIGNATED AS A TEXAS ENTERPRISE ZONE PROJECT BY BEXAR COUNTY; APPROVING BEXAR COUNTY'S NOMINATION TO THE STATE OF TEXAS OF THE PROJECT AREA AS A TEXAS ENTERPRISE ZONE.

WHEREAS, Bexar County is seeking to nominate TaskUs, a cloud-based digital support and customer service company that provides enterprise data management, content moderation, digital transcription, and other digital services for leading tech companies and startups, to the State as a Texas Enterprise Zone Project; and

WHEREAS, Texas Government Code §2303.004 requires that before a county makes a nomination of a Texas Enterprise Zone Project, the nominating county must enter into an interlocal agreement with the municipality that has jurisdiction of the territory in which the nominated project or activity will be located and that both the nominating county and municipality approve the nomination; and

WHEREAS, the TaskUs Texas Enterprise Zone Project will be located within the jurisdiction of the City of San Antonio; and

WHEREAS, the authorization of the interlocal agreement and the approval of Bexar County's nomination to the State of Texas of the project area as a Texas Enterprise Zone shall not be considered a nomination from the City's allotment of designations under Section 2303.406 of the Texas Government Code; and NOW THEREFORE:

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

SECTION 1. The City Council authorizes an interlocal agreement with Bexar County as required by Texas Government Code §2303.004 for the nomination of TaskUs as a Texas Enterprise Zone Project, and approves Bexar County's nomination to the State of Texas of the project area as a Texas Enterprise Zone.

SECTION 2. A copy of the executed Interlocal Agreement between the City and County shall be attached to this Resolution as **Exhibit "A"**.

ATTEST:

PASSED BY THE CITY COUNCIL of the City of San Antonio this 31st day of May, 2018.

I A Y O R
Ron Nirenberg

Latvia M. Vacak, City Clark

APPROVED AS TO FORM:

Andrew Segovia, City Attorney

Agenda Item:	22 (in consent vote: 4, 6, 7, 8, 9, 10, 12, 13A, 13B, 14, 15, 16, 18, 19, 20, 21, 22, 23, 27)							
Date:	05/31/2018							
Time:	09:52:18 AM							
Vote Type:	Motion to Approve							
Description:	Resolution approving Bexar County's nomination of the TaskUs Project area as a Texas Enterprise Zone Project. [Roderick Sanchez, Assistant City Manager; Rene Dominguez, Director, Economic Development]							
Result:	Passed							
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second	
Ron Nirenberg	Mayor		x	- x				
Roberto C. Treviño	District 1		x			Y		
William Cruz Shaw	District 2		x				х	
Rebecca Viagran	District 3		x					
Rey Saldaña	District 4		x					
Shirley Gonzales	District 5	Х						
Greg Brockhouse	District 6		x					
Ana E. Sandoval	District 7		x				\war-	
Manny Pelaez	District 8		X					
John Courage	District 9		x			x	1	
Clayton H. Perry	District 10		X					

EXHIBIT "A"

STATE OF TEXAS

INTERLOCAL AGREEMENT FOR

8 NOMINATING TASKUS, INC., TO THE

OFFICE OF THE GOVERNOR

COUNTY OF BEXAR

THIS INTERLOCAL AGREEMENT (hereafter referred to as "the Agreement" or "this Agreement") for nominating TaskUs, Inc., a Delaware Corporation, authorized to do business in Texas ("TaskUs") as an Enterprise Project pursuant to nomination and application made by the County of Bexar, Texas to the Office of the Governor. This Agreement is by and between the City of San Antonio, Texas. a Texas Home Rule Municipality (hereafter referred to as the "CITY") and the County of Bexar, a political subdivision of the State of Texas (hereafter referred to as the "COUNTY"), acting by and through its officers, hereto duly authorized. CITY and COUNTY singularly or collectively shall be referred to herein as "Party" or "the Parties." This Agreement is entered into by the CITY and the COUNTY pursuant to the authority granted by the provisions of the Interlocal Cooperation Act, Texas Government Code, Chapter 791. This Agreement is intended to further the purpose of the Interlocal Cooperation Act by increasing the efficiency and effectiveness of local governments.

WITNESSETH

WHEREAS, the Commissioners Court of the COUNTY previously adopted an order after a public hearing held on February 21, 2012 electing to participate in the Texas Enterprise Zone Program, and the local incentives offered under this resolution are the same on this date as were outlined therein:

WHEREAS, the order so adopted was filed with the Bexar County Clerk and can be located at Volume 902, page 376 therein, a copy of which is attached hereto;

WHEREAS, the Parties are requesting the Office of the Governor Economic Development and Tourism through the Economic Development Bank will consider TaskUs, authorized to do business in Texas, located at 816 Cameron Street in San Antonio, Texas 78212, as an Enterprise Project pursuant to nomination and application made by the COUNTY;

WHEREAS, the COUNTY desires to create the proper economic and social environment to induce the investment of private resources in productive business enterprises and to provide employment to residents of the County; and

WHEREAS, pursuant to Chapter 2303, Subchapter F of the Texas Enterprise Zone Act (the "Act"), TaskUs has approached the COUNTY for nomination as an Enterprise Project:

WHEREAS, TaskUs is a "qualified business," as defined in Section 2303.402 of the Act, and meets the criteria for designation as an enterprise project, as set forth in Section 2303 of the Act;

WHEREAS, the CITY has jurisdiction of the territory in which the nominated project will be located and is the governmental body having administration authority under Section 2303.201 of the Act and both Parties approve the nomination; and

NOW, THEREFORE, in consideration of the mutual covenants and agreement stated herein, the Parties agree as follows:

> ARTICLE I **PURPOSE**

- 1.01 The purpose of this Agreement is to comply with the legal requirements of the Act of the Texas Government Code. The CITY is approving the nomination of TaskUs by the COUNTY as required by the Act, but is not utilizing one of its nominations to nominate TaskUs.
- 1.02 The CITY is the governing body which has the administration authority under Section 2303.201 of the Act, which states that the governing body of an enterprise zone is the governing body of the municipality or county with jurisdiction over the area designated as an enterprise zone.
- 1.03 Both the COUNTY in which the project or activity is located and the CITY in whose jurisdiction the project or activity is located approve the nomination of the TaskUs.

ARTICLE II TERM

2.01 Except as otherwise provided herein, this Agreement shall commence upon the execution date of the last signatory party to the Agreement, and shall end upon five years from the date TaskUs is designated as an Enterprise Project.

ARTICLE III MULTIPLE COUNTERPARTS

This Agreement may be executed in separate identical counterparts by the Parties hereto and each counterpart, when so executed and delivered, shall constitute an original instrument and all such separate identical counterparts shall constitute but one and the same instrument.

EXECUTED IN TRIPLICATE ORIGION original, on this day of		e and effect of an
CITY OF SAN ANTONIO		
By:SHERYL SCULLEY City Manager		
Date:		
ATTEST:		
LETICIA VACEK City Clerk		
APPROVED AS TO FORM:		
City Attorney		

COMMISSIONERS COURT AUTHORIZATION

This Agreement was approved by Order of the Commissioners Court dated	
2018 authorizing the County Judge to execute this Agreement on behalf of COUNTY. II	N WITNESS
WHEREOF, this Agreement is executed in triplicate originals effective this2	- 2 day of
, 2018.	
COUNTY OF BEXAR / // / /	
By: NELSON V. WOLFF,	
County Judge	
ATTEST:	
Rung Kulb // GERARD C. RICKHOFF,	
County Clerk	

APPROVED AS TO LEGAL FORM:

Criminal District Attorney County of Bexan Texas

By:

GERARD CALDERON,

Assistant Criminal District Attorney

Civil Section

APPROVED AS TO FINANCIAL CONTENT:

SUSAN YEATTS, County Auditor

DAVID SMITH, County Manager

APPROVED:

DAVID MARQUEZ

Executive Director, Economic and Community Development