

**T09-2019-01-28-01R**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER NINE, CITY OF SAN ANTONIO, TEXAS KNOWN AS THE HOUSTON STREET TIRZ APPROVING AN AMENDED PROJECT PLAN**

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**WHEREAS**, in accordance with the Tax Increment Financing Act, Texas Tax Code, Chapter 311 (the "TIF Act"), the City Council in 1999 through Ordinance No. 90969 designated the Houston Street Tax Increment Reinvestment Zone (the "TIRZ"), located within and near the central business district and City Council District I; and

**WHEREAS**, on September 18, 2014 City Council through Ordinance No. 2014-09-18-0713 extended the term of the Houston Street TIRZ for an additional twenty years until September 30, 2034 and reduced the size of the Board of Directors from eleven to seven members of which four are to be appointed by City Council; and

**WHEREAS**, on June 4, 2015 City Council through Ordinance No. 2015-06-04-0489 extended the boundary of the Houston Street TIRZ; and

**WHEREAS**, City staff has proposed amending the Project Plan to include new projects within the boundary of the Houston Street TIRZ; and

**WHEREAS**, City staff has determined that these new projects facilitate the City's economic development goals for the downtown area; and

**WHEREAS**, this Board of Directors has reviewed the proposed amendment to the Project Plan and has found that the changes set forth in the Plan promote the development of the Zone and enhancement of property values in the Zone; **NOW THEREFORE:**

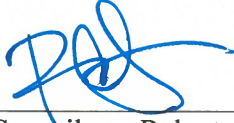
**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER NINE, THE HOUSTON STREET TIRZ, CITY OF SAN ANTONIO, TEXAS:**

**SECTION 1:** The recitals set out above are adopted in their entirety.

**SECTION 2:** The TIRZ Board approves of the Amended Project Plan attached as

Exhibit A and incorporated for all purposes herein and subject to final approval by San Antonio City Council.

**PASSED AND APPROVED** this 28th day of January 2019.



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Councilman Roberto Trevino  
Presiding Officer

**ATTEST:**



**APPROVED AS TO FORM:**



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Christina A. Ramirez  
Assistant City Attorney