

PUBLIC FACILITIES DEVELOPMENT CORPORATION

RESOLUTION NO. 15-01

A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE IMPROVEMENT TO PUBLIC PROPERTY OWNED BY THE TEXAS CITY HISTORICAL PRESERVATION CORPORATION LOCATED AT 628 4TH AVENUE NORTH, TEXAS CITY FOR THE CONSTRUCTION OF AWNINGS, ADDITIONAL SIGNAGE, COVERS/SIGNS FOR AIR CONDITIONING, PATCH WORK AND PAINT; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

WHEREAS, The Food Bank property is owned by the Texas City Historical Preservation Corporation which has little to no reserve funds, nor generate funds to be able to perform the work; and

WHEREAS, at a meeting of the Board of Directors of the Public Facilities Development Corporation, duly held on March 23, 2015, a general discussion was held concerning the authorization for the expenditure of funds for the improvement to public property owned by the Texas City Historical Preservation Corporation located at 628 4th Avenue North, Texas City for the construction of awnings, additional signage, covers/signs for air conditioning, patch work and paint.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE PUBLIC FACILITIES DEVELOPMENT CORPORATION THAT:

SECTION 1: The Public Facilities Development Corporation (“PFDC”), has approved by Resolution No. 15-01, executed March 23, 2015, for the expenditure of funds for the improvement to public property owned by the Texas City Historical Preservation Corporation located at 628 4th Avenue North, Texas City for the construction of awnings, additional signage, covers/signs for air conditioning, patch work and paint, not to exceed n\$11,000.00.

SECTION 2: This Resolution shall be in full force and effect from and after its passage and adoption.

PASSED AND ADOPTED this 23rd day of March, 2015.

CHAIRPERSON/VICE-CHAIRPERSON
Public Facilities Development Corporation

ATTEST:

Michelle L. Garcia
BOARD SECRETARY
Public Facilities Development Corporation