TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION

RESOLUTION NO. 2023-10

A RESOLUTION AUTHORIZING THE BOARD CHAIRPERSON TO ENTER INTO A GROUND LEASE WITH JOHN-MICHAEL WILLIAM NIX D/B/A SARA'S CAFÉ, A MOBILE FOOD UNIT FOR PROPERTY LOCATED AT 718 6TH STREET NORTH; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

WHEREAS, at a meeting of the Board of Directors of the Texas City Economic Development Corporation, duly held on April 6, 2023, a general discussion was held concerning entering into a ground lease with John-Michael William Nix d/b/a Sara's Café, a Mobile Food Unit, for property located at 718 6th Street North; and

WHEREAS, it is recommended that the TCEDC enter into a ground lease with John-Michael William Nix d/b/a Sara's Café, a Mobile Food Unit for property located at 718 6th Street North,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION THAT:

SECTION 1: The Texas City Economic Development Corporation hereby approves the Board Chairperson to enter into a Ground Lease with John-Michael William Nix d/b/a Sara's Café, a Mobile Food Unit, for property located at 718 6th Street North.

SECTION 2: The Chairman of Texas City Economic Development Corporation or designee is hereby authorized to execute the documents necessary for said agreement on behalf of the Texas City Economic Development Corporation.

SECTION 3: This Resolution shall be in full force and effect from and after its passage and adoption.

PASSED AND ADOPTED this 6th day of April 2023.

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CHAIRMAN/PRESIDENT
Texas City Economic Development Corporation

ATTEST:

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BOARD SECRETARY
Texas City Economic Development Corporation