

RESOLUTION NO. 2022-R _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEW BRAUNFELS APPROVING A RECOMMENDATION OF THE NEW BRAUNFELS ECONOMIC DEVELOPMENT CORPORATION TO PROVIDE UP TO \$122,500 TO THINKSMART PLANNING, INC., FOR THE DEVELOPMENT OF A MASTER PLAN FOR JOINT FACILITIES FOR THE COMAL COUNTY JUNIOR LIVESTOCK SHOW ASSOCIATION, THE COMAL COUNTY FAIR ASSOCIATION, AND THE CITY OF NEW BRAUNFELS; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the City of New Braunfels Economic Development Corporation (“EDC”) met on August 18, 2022, to consider a request to provide funding for the development of master plan for joint facilities (“master plan”) between the Comal County Junior Livestock Show Association, the Comal County Fair Association, and the City of New Braunfels; and

WHEREAS, as of the 18th of August, 2022, the Comal County Junior Livestock Show Association had voted to contribute up to \$15,000 to the EDC to offset the cost of the development of the master plan; and

WHEREAS, the EDC Board of Directors, after holding a public hearing and discussing the request at its August 18, 2022, meeting, voted to approve a grant of up to \$122,500 to Thinksmart Planning, Inc., for the development of a master plan for joint facilities for the Comal County Junior Livestock Show Association, the Comal County Fair Association, and the City of New Braunfels; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NEW BRAUNFELS, TEXAS:

SECTION 1: That the recommendation of the New Braunfels Economic Development Corporation to provide up to \$122,500 to Thinksmart Planning, Inc., for the development of a master plan for joint facilities for the Comal County Junior Livestock Show Association, the Comal County Fair Association, and the City of New Braunfels.

SECTION 2: That this Resolution shall become effective from and after the date of its passage.

PASSED, ADOPTED AND APPROVED this 12th day of September, 2022.

CITY OF NEW BRAUNFELS, TEXAS

By: _____
Rusty Brockman, Mayor

ATTEST:
