## **RESOLUTION NO. 2023 – R49**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEW BRAUNFELS, TEXAS APPROVING A RECOMMENDATION BY THE NEW BRAUNFELS ECONOMIC DEVELOPMENT CORPORATION APPROVING A PROJECT EXPENDITURE, NOT TO EXCEED \$3,500,000, TO THE CITY OF NEW BRAUNFELS FOR CONSTRUCTION OF THE ZIPP FAMILY SPORTS PARK, A PROJECT AUTHORIZED UNDER 505.152 OF THE TEXAS LOCAL GOVERNMENT CODE; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, in June 2019, the New Braunfels Economic Development Corporation ("NBEDC") voted unanimously to approve an expenditure to the City of New Braunfels ("City") to design and construct the Sports Field Complex ("project"), an eligible project related to recreational or community facilities; and

WHEREAS, on July 6, 2023 the NBEDC and New Braunfels City Council received an update on the final estimated cost of the Sports Complex and a funding deficit was identified; and

WHEREAS, on July 6, 2023, staff presented several recommendations to the NBEDC and New Braunfels City Council to reduce the project's deficit, and after a discussion, the NBEDC provided general direction to advance an additional expenditure to close the funding gap and to jump-start the project; and

WHEREAS, the NBEDC held a public hearing on August 3, 2023, in a special-called meeting, to consider a request from the City of New Braunfels to provide up to \$3,500,000 for construction costs at the Zipp Family Sports Park to include the seeding, planting, turfing, irrigating, and landscaping of ten sports fields, plaza and parking areas; and

WHEREAS, the NBEDC, after holding a public hearing and discussing the request, recommended that the project expenditure be approved; and

WHEREAS, section 505.152 of the Texas Local Government Code authorizes the NBEDC to make the expenditure; and

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

SECTION 1: That the recommendation of the NBEDC to provide funding to the City of New Braunfels for construction costs at the Zipp Family Sports Park, in an amount up to \$3,500,000 is hereby approved.

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

PASSED AND APPROVED by the City Council of the City of New Braunfels, Texas on this of August, 2023.	
	Neal Linnartz, Mayor City of New Braunfels, Texas
ATTEST:	
Gayle Wilkinson, City Secretary City of New Braunfels, Texas	