

RESOLUTION NO. 2017-R _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEW BRAUNFELS, TEXAS, APPROVING A RECOMMENDATION OF THE NEW BRAUNFELS INDUSTRIAL DEVELOPMENT CORPORATION TO PROVIDE FUNDS UP TO THE AMOUNT OF \$250,000 TO NEW BRAUNFELS INDEPENDENT SCHOOL DISTRICT FOR A PROJECT TO MAKE QUALIFIED IMPROVEMENTS TO SPORTS AND ATHLETIC FIELDS; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the City of New Braunfels Industrial Development Corporation (“IDC”) Board of Directors met on June 15, 2017, to consider a request from the New Braunfels Independent School District (“NBISD”) for up to \$250,000 for a project to make improvements to the sports and athletic fields at Oak Run Middle School and New Braunfels Middle School; and

WHEREAS, the project was identified in the Sports Complex and Athletic Fields Master Plan, which recommend the community investigate how best to expand the availability of existing athletic field assets owned by public agencies such as the NBISD; and

WHEREAS, the IDC is an economic development corporation formed by the City of New Braunfels pursuant to the Local Government Code, Chapters 501-505 that is authorized by Chapter 505.152 to undertake a project for public park purposes and park facilities and related improvements; and

WHEREAS, the estimated total cost of the financial contribution is \$250,000 and the funds will be utilized for design and related professional services for the project; and

WHEREAS, the IDC Board of Directors held a public hearing on June 15, 2017, to solicit public comment with regard to the City’s funding request; and

WHEREAS, the IDC Board of Directors, after discussing the request, voted to approve a grant in an amount of up to \$250,000 to the NBISD for a project to make qualified improvements to the athletic and sports fields at its two middle schools;

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 Industrial Development Corporation to provide a grant to the New Braunfels Independent School District in an amount up to \$250,000 for a project to install artificial turf, lighting and convert the asphalt tracks to all weather tracks is hereby approved.

SECTION 2: That a contract between the IDC and the NBISD will be executed to fulfill the terms and conditions of the grant.

SECTION 3: That this Resolution shall become effective from and after the date of its passage.

PASSED, ADOPTED AND APPROVED this 26th day of June, 2017.

CITY OF NEW BRAUNFELS, TEXAS

By: _____
Barron Casteel, Mayor

ATTEST:

Patrick D. Aten, City Secretary