

RESOLUTION NO. R-2016-22

MAKING CERTAIN FINDINGS REGARDING AN APPLICATION BY THE BASTROP ECONOMIC DEVELOPMENT CORPORATION; AUTHORIZING AND APPROVING AMENDMENTS TO THE BASTROP ECONOMIC DEVELOPMENT CORPORATION'S ARTICLES OF INCORPORATION

WHEREAS the Bastrop Economic Development Corporation (the "Corporation") has applied (the "Application") with the City of Bastrop City Council (the "Council") to amend their Articles of Incorporation; and

WHEREAS the Texas Local Government Code Chapter 501 Subchapter G (the "Code") provides for the process in which the Corporation may amend their Articles of Incorporation; and

WHEREAS, it is hereby officially found and determined that proper Application pursuant to Code has been made by the Corporation to the Council; and

WHEREAS, the Corporation's Application for amendments to their Articles of Incorporation is attached hereto as Exhibit "A" and fully incorporated herein as if fully set forth herein; and

WHEREAS, it is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code;

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BASTROP THAT:

SECTION 1. Finding and Determination

The Council hereby finds and determines that it is advisable to adopt the amendments to the Corporation's Articles of Incorporation as described in Exhibit "A".

SECTION 2. Authorization of Adoption

The Council hereby authorizes the Corporation to adopt the amendments to the Corporation's Articles of Incorporation as described in Exhibit "A".

SECTION 3. Approval


The Bastrop City Council hereby approves the form of the amendments to the Corporation's Articles of Incorporation as described in Exhibit "A".

READ and ADOPTED on the 28th of June 2016.

KHK

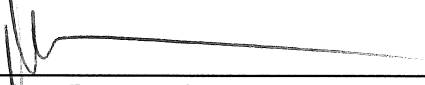
Ken Kesselus, Mayor

ATTEST:



Ann Franklin, City Clerk

APPROVED AS TO FORM:



Jo-Christy Brown, City Attorney