

**RESOLUTION NO. R-2014-13**

**A RESOLUTION OF THE CITY COUNCIL OF BASTROP, TEXAS, APPROVING A PROJECT, USING FUNDS PROVIDED BY THE BASTROP ECONOMIC DEVELOPMENT CORPORATION, IN AN AMOUNT EXCEEDING \$10,000.**

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**WHEREAS**, the Board of the Bastrop Economic Development Corporation ("BEDC") met on September 22, 2014, and at that time took formal action to support and provide funds for various 4B projects; and

**WHEREAS**, Section 505.158(b) of the Local Government code, a/k/a the Texas Economic Development Act, mandates that prior to the BEDC funding a project that does not directly create primary jobs, involving an expenditure by the BEDC of more than \$10,000, per project, the City Council shall adopt a Resolution authorizing the project, which Resolution shall be read by the City Council, on two separate occasions; and

**WHEREAS**, the City has reviewed the September 22, 2014, actions of the BEDC related to the project noted herein below, has considered and evaluated that project, and has found it meritorious of the Council's approval.

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

- (1) The City Council of the City of Bastrop, Texas, hereby approves the following project, which had been approved for funding by the BEDC:
  - a. Commissioning a Bastrop area Housing Study, to be performed by Robert Charles Lesser & Co., LLC, (RCLCO) in an amount not to exceed \$35,000, as detailed in the agreement between the Bastrop Economic Development Corporation and RCLCO.
- (2) The City Manager is hereby authorized to convey a copy of this Resolution of approval, as appropriate.
- (3) That this Resolution shall take effect immediately from and after its passage, and is accordingly so resolved.

READ and ACKNOWLEDGED on First Reading on the 14th of October 2014.

READ and ADOPTED on Second Reading on the 28th day of October 2014.

APPROVED: \_\_\_\_\_

Ken Kesselus, Mayor

Attest: \_\_\_\_\_

Elizabeth Lopez, City Secretary

APPROVED AS TO FORM: Jo-Christy Brown, City Attorney