

RESOLUTION NO. R-2009-25

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS NOMINATING BROOKSHIRE GROCERY COMPANY FOR AWARD OF A STATE OF TEXAS ENTERPRISE ZONE PROJECT DESIGNATION; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City of Tyler (City) has previously passed Ordinance No. O-2004-61 electing to participate in the Texas Enterprise Zone Program, and the local incentives offered under this Resolution are the same on this date as were outlined in Ordinance No. O-2004-61; and

WHEREAS, the Office of the Governor Economic Development and Tourism (EDT) through the Economic Development Bank (Bank) will consider Brookshire Grocery Company as an enterprise project pursuant to a nomination and an application made by the City; and

WHEREAS, the City desires to pursue the creation of the proper economic and social environment in order to induce the investment of private resources in productive business enterprises located in the City and to provide employment to residents of enterprise zones and to other economically disadvantaged individuals; and

WHEREAS, pursuant to Chapter 2303, Subchapter F of the Texas Enterprise Zone Act, Texas Government Code (the "Act"), Brookshire Grocery Company has applied to the City for designation as an enterprise project; and

WHEREAS, the City finds that Brookshire Grocery Company meets the criteria for designation as an enterprise project under Chapter 2303, Subchapter F of the Act on the following grounds:

1. Brookshire Grocery Company is a "qualified business" under Section 2303.402 of the Act since it will be engaged in the active conduct of a trade or business at a qualified business site within the governing body's jurisdiction located outside of an enterprise zone and at least thirty-five percent (35.0%) of the business' new employees will be residents of an enterprise zone or economically disadvantaged individuals; and

2. There has been and will continue to be a high level of cooperation between public, private, and neighborhood entities within the area; and

3. The designation of Brookshire Grocery Company as an enterprise project will contribute significantly to the achievement of the plans of the City for development and revitalization of the area.

WHEREAS, the City finds that Brookshire Grocery Company meets the criteria for tax relief and other incentives adopted by the City and nominates Brookshire Grocery Company for enterprise project status on the grounds that it will be located at the qualified business site, will create a higher level of employment, economic activity and stability; and

WHEREAS, the City finds that it is in the best interest of the City to nominate Brookshire Grocery Company as an enterprise project pursuant to the Act;

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

PART 1. That the findings of the City and its actions approving this Resolution taken at the City Council meeting are hereby approved and adopted.


PART 2. That Brookshire Grocery Company is a “qualified business”, as defined in Section 2303.402 of the Act, and meets the criteria for designation as an enterprise project, as set forth in Section 2303, Subchapter F of the Act.

PART 3. That, accordingly, the City hereby nominates Brookshire Grocery Company for enterprise project status.

PART 4. That the enterprise project shall take effect on the date of designation of the enterprise project by the agency and terminate on September 1, 2014.

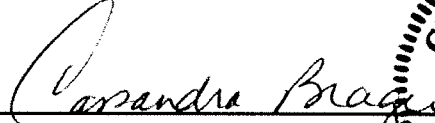
PART 5. That this Resolution shall become effective upon its passage and approval.

PASSED AND APPROVED BY THE CITY COUNCIL of the City of Tyler this 12th day of August, 2009.

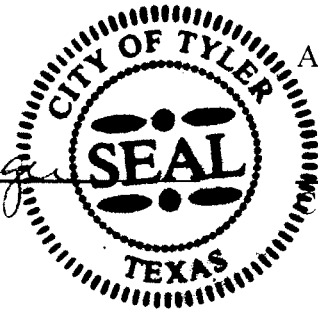


BARBARA BASS, MAYOR
CITY OF TYLER, TEXAS

ATTEST:



CITY CLERK



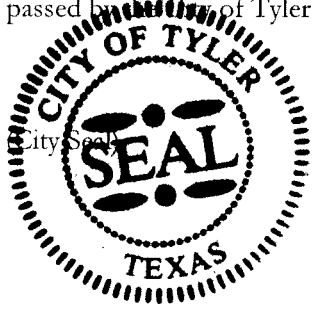
APPROVED:



CITY ATTORNEY

THE STATE OF TEXAS
COUNTY OF SMITH

I, Cassandra Brager, City Clerk of the City of Tyler, Texas
do hereby certify that the above and foregoing is a true and correct copy of Resolution Number R-2009-25
passed by _____ of Tyler City Council on this 12th day of August, 2009.



Cassandra Brager
Cassandra Brager
City Clerk

THE STATE OF TEXAS
COUNTY OF SMITH

BEFORE ME, the undersigned authority, on this day personally appeared CASSANDRA BRAGER
of the City of Tyler, Texas, known to me
to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he/she
executed the same for the purposes and considerations therein expressed.

GIVEN under my hand and seal of office this 24 day of August, 2009.



Darcel Veal Thompson
Notary Public, State of Texas

My commission expires: 01-22-2012

(Notary Seal)