

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, APPROVING A SINGLE-FAMILY REHABILITATION INCENTIVE PROGRAM AGREEMENT TO BE EXECUTED BY AND BETWEEN THE CITY OF CARROLLTON AND THE OWNER OF 1728 BRAKE DRIVE TO PROMOTE LOCAL ECONOMIC DEVELOPMENT; AUTHORIZING THE CITY MANAGER TO TAKE THE NECESSARY ACTIONS TO NEGOTIATE AND ENTER INTO THE SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Texas Local Government Code Chapters 378 and 380 provide statutory authority for establishing and administering the Single-Family Rehabilitation Incentive Program, including making loans and grants of money;

**WHEREAS**, on November 4, 2014 the City Council of the City of Carrollton, Texas (“City Council”), adopted the Rehabilitation Incentive Program (“Program”) in order to promote local economic development within designated areas in the City of Carrollton, Texas (“City”);

**WHEREAS**, on April 3, 2018, City Council adopted the revised Rehabilitation Incentive Policy under the program. The Program provides payment of an incentive of 25% of eligible repairs to property owners for exterior improvements;

**WHEREAS**, the City has received a request for a Rehabilitation Incentive from the property owner, Lilian Rosales (“Owners”) of 1728 Brake Drive (“Property”), which has been reviewed by the Re-Development Sub-Committee and the Environmental Services Department and approved for consideration by City Council for an amount not to exceed \$800.00;

**WHEREAS**, upon consideration, the City Council determines the Program contains sufficient controls to ensure public purposes of the Program are preserved, and further determines the Property satisfies the criteria of the program; and

**WHEREAS**, upon review and consideration of the Owners’ request and all matters attendant and related thereto, the City Council finds that entering into the agreement pursuant to the policies of the Program is in the interests of the health, safety and welfare of the citizens of Carrollton and should be approved, and the City Manager shall be authorized to negotiate, execute documents, and take those actions necessary to effectuate the intents and purposes of this Resolution;

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

**Section 1**

All of the above premises are found to be true and correct legislative and factual findings of the City Council, and they are hereby approved, ratified and incorporated into the body of this Resolution as if copied in their entirety.

**Section 2**

The City Manager is hereby authorized to negotiate and execute the Single-Family Rehabilitation incentive agreement for a maximum in an amount not to exceed \$800.00 for the reconstruction on the Property in accordance with this Resolution, and to take all other action necessary to effectuate the intents and purposes of this Resolution.

**Section 3**

This Resolution shall take effect upon passage.

**DULY PASSED AND APPROVED** by the City Council of the City of Carrollton, Texas this 8<sup>th</sup> day of January, 2019.

CITY OF CARROLLTON, TEXAS

\_\_\_\_\_  
Kevin W. Falconer, Mayor

ATTEST:

\_\_\_\_\_  
Laurie Garber, City Secretary

APPROVED AS TO FORM:

APPROVED AS TO CONTENT:

\_\_\_\_\_  
Meredith A. Ladd  
City Attorney

\_\_\_\_\_  
Scott Hudson  
Environmental Services Director

1728 Brake Drive  
Application Summary and Property Description

Homeowner: Lilian Rosales

Legal Description:

E W BRAKE

BLK B LOT 15

INT201800215700 DD08102018 CO-DC

0055000201500 2CC00550002

Description:

Replacement of roof

Project Value:

\$3,200.00

Incentive Amount:

\$800.00