

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

**A RESOLUTION OF THE CITY OF CARROLLTON, TEXAS, APPROVING THE TERMS AND CONDITIONS OF AN AGREEMENT BY AND BETWEEN THE CITY AND SECURUS TECHNOLOGIES HOLDINGS, INC., ESTABLISHING A PROGRAM OF GRANTS IN AN AMOUNT NOT TO EXCEED \$270,000 FOR JOB CREATION AND GRANT INCENTIVE RELATED TO BUILDING PERMIT FEES IN ORDER TO PROMOTE LOCAL ECONOMIC DEVELOPMENT AND STIMULATE BUSINESS AND COMMERCIAL ACTIVITY WITHIN THE CITY; AUTHORIZING THE NEGOTIATION AND EXECUTION OF AN AGREEMENT BY THE CITY MANAGER; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City of Carrollton, Texas (“City”) has received a request for grant incentives from Securus Technologies Holdings, Inc. (“Securus”) related to job creation as a result of Securus occupying approximately 154,000 square feet located at 4000 International Parkway (“Premises”) which will promote local economic development and stimulate business and commercial activity within the City, as further set forth in the Economic Development Incentive Agreement between Securus and the City, attached hereto and incorporated for all purposes as if written word for word herein, as Exhibit “A”; and

**WHEREAS**, Securus has entered into a lease for the Premises for a period not less than one hundred forty two (142) months during which time, Securus will establish and create jobs that benefit the local economy and stimulate commercial activity within Carrollton; and

**WHEREAS**, Securus has requested grant incentives for job creation not to exceed \$250,000, for the creation of not less than 500 new jobs, and up to 1,000 new jobs ; and

**WHEREAS**, Securus has requested grant incentives related to the payment of building permit fees not to exceed \$20,000 to assist in offsetting the costs of necessary building finish out; and

**WHEREAS**, the total grant package requested by Securus under the Agreement is an amount not to exceed \$270,000; and

**WHEREAS**, the City is authorized by Texas Local Government Code § 380.001, *et seq.* to provide economic development grants to promote local economic development and to stimulate business and commercial activity in the City; and

**WHEREAS**, the City Council of the City of Carrollton, Texas (“City Council”) has adopted, in order to promote local economic development and stimulate business and commercial activity within the City, a Tax Incentive and Job Creation Grant Program (a Chapter 380 Economic Development Program);

**WHEREAS**, the Agreement with Securus complies with the requirements of the Tax Incentive and Job Creation Grant Program; and

**WHEREAS**, upon full review and consideration of the Agreement with Securus, and all matters attendant and related thereto, the City Council is of the opinion that the terms and conditions thereof should be approved, and that the City Manager shall be authorized to execute the Agreement on behalf of the City of Carrollton;

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

Section 1

The above and foregoing premises are found to be true and correct and are incorporated herein and made part hereof for all purposes.

Section 2

The requested grant incentives, having been reviewed by the City Council, and found to be acceptable and in the best interests of the City and its citizens, are hereby in all things approved.

Section 3

The City Manager is hereby authorized to execute the Agreement and all other documents in connection therewith on behalf of the City of Carrollton, substantially according to the terms and conditions set forth in the Agreement and this Resolution, in an amount not to exceed \$270,000.

Section 4

This Resolution shall take effect upon passage.

PASSED AND APPROVED ON 3rd OF NOVEMBER 2015.

**CITY OF CARROLLTON, TEXAS**

---

Matthew Marchant,  
Mayor

ATTEST:

---

Krystle Nelinson,  
City Secretary

Approved as to form:

---

Meredith Ladd,  
City Attorney

Approved as to content:

---

Thomas Latchem,  
Director of Economic Development