

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A SINGLE-FAMILY REHABILITATION INCENTIVE AGREEMENT WITH THE OWNER OF 1808 GRAVLEY DRIVE; TO PROMOTE LOCAL ECONOMIC DEVELOPMENT AND STIMULATE BUSINESS AND COMMERCIAL ACTIVITY WITHIN THE CITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on November 4, 2014 the City Council of the City of Carrollton, Texas ("City Council"), adopted the Single-Family Rehabilitation Incentive Program (a Chapter 378 and Chapter 380 Economic Development Program) in order to promote local economic development and stimulate business and commercial activity within designated areas in the City of Carrollton, Texas ("City"); and

WHEREAS, the City Council has been presented and reviewed an application for Single-Family Rehabilitation Incentives, which is further described in a summary attached hereto as Exhibit A, which is incorporated herein for all purposes; and

WHEREAS, City Council desires to enter into an agreement with Richard Smith, in accordance with the terms set forth in Exhibit A, establishing an incentive in an amount not to exceed \$1,205.65 for the replacement of a fence located at 1808 Gravley; and

WHEREAS, upon full review and consideration of the application summary, and all matters attendant and related thereto, the City Council is of the opinion that City Manager shall be authorized to negotiate and execute an agreement, in accordance with the terms and conditions set forth in Exhibit A, and that such agreement is approved on behalf of the City of Carrollton;

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 an agreement, in accordance with the terms and conditions set forth in Exhibit A, and all other documents in connection therewith on behalf of the City of Carrollton, substantially according to the terms and conditions set forth in this Resolution, but not to exceed the amounts set forth above.

SECTION 3

This Resolution shall take effect upon passage.

DULY PASSED AND APPROVED by the City Council of the City of Carrollton, Texas this 19th day of April, 2016.

CITY OF CARROLLTON, TEXAS

Matthew Marchant, Mayor

ATTEST:

Laurie Garber, City Secretary

APPROVED AS TO FORM:

Meredith A. Ladd
City Attorney

APPROVED AS TO CONTENT:

Scott Hudson
Environmental Services Director

Exhibit A
1808 Gravley
Application Summary and Property Description

Homeowner: Richard Smith

Legal Description: SANTA ROSA HEIGHTS 3 SEC 3
BLK C LOT 1
INT201100205868 DD08042011 CO-DC
1035000300100 2CC10350003

Description:

Complete fence replacement and addition of electric gate by Top Qualify Fence, L.L.C.

Project Value:
\$12,572.00

Incentive Amount:
\$1,205.65

End of Exhibit A