

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, NOMINATING LENNOX INDUSTRIES, INC. TO THE OFFICE OF THE GOVERNOR ECONOMIC DEVELOPMENT AND TOURISM THROUGH THE ECONOMIC DEVELOPMENT BANK (THE “BANK”) FOR DESIGNATION AS AN ENTERPRISE PROJECT UNDER THE ACT; AND DESIGNATING A LIAISON FOR OVERSEEING ENTERPRISE PROJECTS AND COMMUNICATING WITH INTERESTED PARTIES.**

**WHEREAS**, the City of Carrollton has previously passed Ordinance No. 3734 on January 19, 2016, 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. 3734 and identified and summarized briefly in the attached Exhibit “A”; and

**WHEREAS**, the Office of the Governor Economic Development and Tourism (EDC) through the Economic Development Bank (Bank) will consider Lennox Industries, Inc. 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”), Lennox Industries, Inc. has applied to the City for designation as an enterprise project; and

**WHEREAS**, the City finds that Lennox Industries, Inc. meets the criteria for designation as an enterprise project under Chapter 2303, Subchapter F of the Act on the following grounds:

1. Lennox Industries, Inc. 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 Lennox Industries, Inc. as an enterprise project will contribute significantly to the achievement of the plans of the City for development and revitalization of the area; and

**WHEREAS**, the City finds that Lennox Industries, Inc. meets the criteria for tax relief and other incentives adopted by the City and nominates Lennox Industries, Inc. 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 Lennox Industries, Inc. as an enterprise project pursuant to the Act;

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

Section 1

The findings of the City and its actions approving this Resolution taken at the council meeting are hereby approved and adopted.

Section 2

Lennox Industries, Inc. 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.

Section 3

The enterprise project shall take effect on the date of designation of the enterprise project by the agency and terminate five years after date of designation.

PASSED AND APPROVED ON this 18<sup>th</sup> day of October, 2016.

City of Carrollton, Texas

---

Matthew Marchant, Mayor

ATTEST:

---

Laurie Garber, City Secretary

Approved as to form:

---

Meredith Ladd  
City Attorney

Approved as to content:

---

Thomas Latchem  
Director of Economic Development

## Exhibit A

Name of Incentive		Description of Incentive	Availability
1	Local Sales Tax Refund	The City may provide refunds of local sales tax.	City-wide
2	Tax Abatement	The City may provide property tax reductions.	City-wide
3	Tax Increment Financing	Tax Increment Reinvestment Zones have been established in Carrollton.	City-wide
4	Freeport Exemption	Freeport Exemptions may be offered within Carrollton.	City-wide
5	Economic Development Sales Tax (Type 4) Contribution	The City may provide tax incentives via the contributions collected by the Carrollton Economic Development Department.	City-wide
7	Chapter 380/381	The City may offer incentives under a Chapter 380 Agreement.	City-wide
8	Other Tax Deferrals, Tax Refunds or Tax Incentives	The City may offer other incentives.	City-wide
9	Zoning Changes/Variances	The City may provide regulatory relief to businesses, including variances.	City-wide
10	Building Code Exemptions	The City may provide regulatory relief to businesses, including justifiable exemptions from certain building code requirements.	City-wide
11	Impact/ Inspection Fee Relief	The City may provide financial/regulatory relief to businesses, including impact fees or inspection fees.	City-wide
12	Streamlined Permitting	The City may establish simplified, accelerated or other special permit procedures.	City-wide
13	Improved Fire and/or Police Protection	The City may provide enhanced municipal services to businesses, including improved police and/or fire protection.	City-wide
14	Community Crime Prevention Programs	The City may provide enhanced municipal services to businesses, including institution of community crime prevention programs.	City-wide
15	Special Public Transportation Routes or Reduced Fares	The City may provide enhanced municipal services to businesses, including special public transportation routes or reduced fares.	City-wide
16	Capital Improvements In Water and Sewer Facilities	The City can provide improvements in community facilities, including capital improvements in water and sewer facilities.	City-wide

**Exhibit A (cont.)**

	Name of Incentive	Description of Incentive	Availability
17	Road Repair	The City can provide improvements in community facilities, including road repair	City-wide
18	Creation or Improvement of Parks	The City can provide improvements in community facilities, including creation or improvement of parks.	City-wide
19	Low-Interest Loans for Housing Rehabilitation or New Construction	The City may provide improvements to housing, including low-interest loans for housing rehabilitation or new construction.	City-wide
20	Transfer Abandoned Housing to Individuals or Community Groups	The City may provide abandoned housing to individuals or community groups.	City-wide
21	Low-Interest Loans for Business	The City may provide low-interest loans to business.	City-wide
22	Use of Surplus School Buildings for Incubators	The City may use surplus school buildings for incubators as facilities may be available from the ISD or Community College.	City-wide
23	Provision of Publicly Owned Land for Development Purposes	The City may provide publicly owned land for development purposes.	City-wide
24	One-Stop Permitting, Problem Resolution Center	The City may provide business and industrial development services, including creation of special one-stop permitting and problem resolution centers.	City-wide
25	Promotion and Marketing Services	The City may provide business and industrial development services, including promotion and marketing services.	City-wide
26	Job Training and Employment Services	The City may provide training and employment services.	City-wide
27	Retraining Program	The City may provide retraining programs.	City-wide
28	Literacy and Employment Skills Services	The City may provide literacy and employment skills programs.	City-wide
29	Vocational Education	The City may provide vocational education.	City-wide
30	Customized Job Training	The City may provide customized job training.	City-wide