

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO A SINGLE-FAMILY REHABILITATION INCENTIVE AGREEMENT WITH THE OWNER OF 2415 NORTHSORE DRIVE; TO PROMOTE LOCAL ECONOMIC DEVELOPMENT AND STIMULATE BUSINESS AND COMMERCIAL ACTIVITY WITHIN THE CITY; AUTHORIZING EXECUTION BY THE CITY MANAGER; 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 the application for a Single-Family Rehabilitation Incentive, which is further described in a summary attached hereto as Exhibit A, which is incorporated herein for all purposes; and

**WHEREAS**, the City Council desires to enter into an agreement with Sharon Burnside ("Exhibit A"), establishing an incentive in an amount not to exceed \$773.44 for the replacement of the driveway at 2415 Northshore Drive ("Agreement A"); 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 the terms and conditions of Agreement A 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**

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 execute Agreement A 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 amount 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 6<sup>th</sup> day of December, 2016.

CITY OF CARROLLTON, TEXAS

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Matthew Marchant, Mayor

ATTEST:

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Laurie Garber, City Secretary

APPROVED AS TO FORM:

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Meredith A. Ladd  
City Attorney

APPROVED AS TO CONTENT:

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Scott Hudson  
Environmental Services Director

Exhibit A  
2415 Northshore Dr.  
Application Summary and Property Description

Homeowner: Sharon Burnside

Legal Description: CARROLLTON DOWNS 1 BLK 5 LOT 9 INT200600218512 DD09042001  
CO-DC 0095000500900 2CC00950005

Description:

Complete driveway replacement completed by RKM Construction during the NOTICE project in Carrollton Downs Phase 2.

Project Value:  
\$5,500

Incentive Amount:  
\$773.44

End of Exhibit A