

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, APPROVING THREE SINGLE-FAMILY REHABILITATION INCENTIVE PROGRAM AGREEMENTS TO BE EXECUTED BY AND BETWEEN THE CITY OF CARROLLTON AND THE OWNERS OF 2017 KINGS ROAD, 2820 SCOTT MILL ROAD, AND 2245 ROUNDROCK DRIVE TO PROMOTE LOCAL ECONOMIC DEVELOPMENT; AUTHORIZING THE CITY MANAGER TO TAKE THE NECESSARY ACTIONS TO NEGOTIATE AND ENTER INTO THE SAID AGREEMENTS; 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, Diane Jacobs ("Owners") of 2017 Kings Road ("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 \$8,435.49;

**WHEREAS**, the City has received a request for a Rehabilitation Incentive from the property owner, Juanamaria Luna ("Owners") of 2820 Scott Mill Road ("Property"), which has been reviewed by the Environmental Services Department and approved for consideration by City Council for an amount not to exceed \$1,824.58;

**WHEREAS**, the City has received a request for a Rehabilitation Incentive from the property owner, Donna Carter ("Owners") of 2245 Roundrock Drive ("Property"), which has been reviewed by the Environmental Services Department and approved for consideration by City Council for an amount not to exceed \$4,750.00;

**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 \$8,435.49, \$1,824.58, and \$4,750.00 for the reconstruction on the Properties 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 19<sup>th</sup> day of March, 2019.

CITY OF CARROLLTON, TEXAS

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

ATTEST:

\_\_\_\_\_  
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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Cory Heiple  
Environmental Services Director

2017 Kings Road  
Application Summary and Property Description

Homeowner: Diane Jacobs

Legal Description:

WOODLAKE 3 2<sup>ND</sup> SECBLK 16 LT 44

INT20070000543464 DD04262007 CO-DE1860401604400 2CD186 04016

Description:

Replacement of roof, fence and siding, remove dead trees, plant trees and plants, and install flowerbeds

Project Value:

\$33,741.96

Incentive Amount:

\$8,435.49

2820 Scott Mill Road  
Application Summary and Property Description

Homeowner: Juanamaria Luna

Legal Description:

WOODLKAE NO 1 BLK 3 LOT 4  
Undivided Interest 67.00000000%

Description: Remove and replace windows

Project Value:

\$7,298.32

Incentive Amount:

\$1,824.58

2245 Roundrock Drive  
Application Summary and Property Description

Homeowner: Donna Carter

Legal Description: MORNINGSIDEBLK 2 LT 24VOL2004-  
80722 DD06112004 CO-DE10740002  
02400 2CD10740002

Description: Remove and replace fence, roof, and retaining wall

Project Value:  
\$19,000.00

Incentive Amount:  
\$4,750.00