

## **RESOLUTION NO. 2042**

**A RESOLUTION OF CITY COUNCIL OF THE CITY OF TERRELL, TEXAS, AUTHORIZING THE EXPENDITURE OF TYPE B FUNDS FOR PARK IMPROVEMENTS TO BREEZY HILL PARK AND BEN GILL PARK; CONSTRUCTION AND IMPROVEMENT OF RESTROOM FACILITIES IN THE PARKS; AUTHORIZING THE TRANSFER OF TYPE B PARK AND DOWNTOWN IMPROVEMENT CORPORATION FUNDS TO THE CITY OF TERRELL INTEREST AND SINKING FUND; ESTABLISHING AN EFFECTIVE DATE**

**WHEREAS**, pursuant to the authority granted by the Development Corporation Act, as amended, Chapters 501 and 505 of the Texas Local Government Code (the “Act”), the City Council authorized the creation of the Park And Downtown Improvement Corporation (“PADIC”), a non-profit corporation (the “Corporation”) to act on its behalf by providing capital improvements to parks and the downtown area of the City as authorized under the Act (eligible “projects”); and

**WHEREAS**, such projects are hereby deemed to be for the benefit of the public; and

**WHEREAS**, the Park and Downtown Improvement Corporation has previously approved an Initial Capital Plan for Park Improvements; and

**WHEREAS**, the Park and Downtown Improvement Corporation Initial Capital Plan identified certain long term Park Improvements; and

**WHEREAS**, Resolution No. 1062 authorized a set of PADIC funded Park Improvements of which this is a subset of those previously authorized funds; and,

**WHEREAS**, the Park and Downtown Improvement Corporation Board of Directors approved and recommended the actions shown below at the October 24, 2022, PADIC Board Meeting.

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

**Section 1:** That the findings and declarations contained in the preamble of this Resolution are incorporated herein as part of this Resolution.

**Section 2:** That the City Council of the City Of Terrell, Texas, approves the expenditure of Type B funds for the following Park Improvements; Breezy Hill Park Restroom in the amount of \$317,973; Ben Gill Park Softball Complex Restroom in the amount of \$587,906; Ben Gill Park Baseball Complex Restroom in the amount of \$317,973; Rehab Ben Gill Park Soccer Field, Pavilion and Football Field Restrooms in the amount of \$439,431; for a total not to exceed \$1,663,283.

**Section 3:** That the City Manager is directed to implement these projects and adjust funding between projects as may be necessary due to construction and acquisition concerns.

**PASSED AND APPROVED** by the City Council of the City of Terrell, Texas, on this 25<sup>th</sup> day of October, 2022.

  
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E. RICK CARMONA, Mayor

Attest:

  
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Dawn Steil, City Secretary

