

RESOLUTION NO. 22-___

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT CORPORATION OF THE CITY OF GALVESTON APPROVING FUNDING TO THE CITY OF GALVESTON FOR PARK IMPROVEMENTS AT HOOPER FIELD.

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BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT CORPORATION OF THE CITY OF GALVESTON:

Section 1. The Board of Directors of the Industrial Development Corporation of the City of Galveston does hereby find that the land, buildings, equipment, facilities, and improvements necessary to implement this project are required or suitable for the uses and facilities set forth in Section 505.152 of the Texas Local Government Code.

Section 2. The Board of Directors of the Industrial Development Corporation of the City of Galveston (“IDC”) does hereby approve the following described project: The City of Galveston (the “City”) will make park improvements to Hooper Field within the City of Galveston in accordance with the Parks and Recreation Staff Report dated February 4, 2022 attached hereto as **Exhibit A** and incorporated herein for all purposes.

Section 3. The Board of Directors of the Industrial Development Corporation of the City of Galveston does hereby fund the park improvements to Hooper Field.

Section 4. The estimated amount of expenditures for the project is Six Hundred Thousand Dollars and no cents (\$600,000.00) plus maintenance and costs.

Section 5. A public hearing before the Industrial Development Corporation of the City of Galveston is hereby called regarding the proposed Project. Said public hearing shall be held at 9:00 o’clock a.m., on _____, 2022, at City Hall 823 Rosenberg Room 204 Galveston, Texas.

Section 6. A notice of such public hearing to be published in a newspaper of general circulation within the City of Galveston, Texas, in the form attached hereto as **Exhibit "B."**

PASSED, APPROVED, AND RESOLVED on this ___ day of March 2022.

, President
Board of Directors

ATTEST:

, Secretary
Board of Directors

APPROVED AS TO FORM:

Arthur L. Pertile, III
Counsel for the Corporation

Exhibit "A"

PARKS AND RECREATION STAFF REPORT

Exhibit "B"

**INDUSTRIAL DEVELOPMENT CORPORATION OF THE CITY OF GALVESTON
NOTICE OF PROJECT AND NOTICE OF PUBLIC HEARING**

The Industrial Development Corporation of the City of Galveston hereby gives notice pursuant to Section 505.159 of the Texas Local Government Code that the Corporation has adopted, as a project the following:

The City of Galveston will make park improvements to Hooper Field. The estimated of expenditures for the project is Six Hundred Thousand Dollars and no cents (\$600,000.00) plus maintenance and costs.

The Corporation hereby gives notice that it will conduct a public hearing to solicit citizen input on the proposed Project. The public hearing shall be held at 9:00 o'clock a.m., on _____, 2022, at City Hall 823 Rosenberg Room 204 Galveston, Texas. Interested citizens are invited to attend and will be given an opportunity to be heard.