

RESOLUTION NO.

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT CORPORATION OF THE CITY OF GALVESTON APPROVING AS A PROJECT FUNDING FOR THE PLANNING ASSISTANCE TO STATES PROGRAM.

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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 expenditures provided for in this project are required and suitable for infrastructure necessary to promote or develop new or expanded business enterprises limited to beach remediation along the Gulf of Mexico in accordance with Section 501.103 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 project will provide the 50% local match requirement for the Planning Assistance to States program through the U.S. Corps of Engineers Galveston District for the update and enhancement of the City of Galveston’s sediment management strategies and the establishment of the next phase in the Regional sediment management for Galveston Island.

Section 3. The anticipated cost of the project is One Hundred and Fifty Thousand Dollars (\$150,000.00) plus costs to use as matching funds with the U.S. Corps of Engineers Galveston District Planning Assistance to States program.

Section 4. 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 1_:00 o’clock a.m., on _____ __, 2022_, at City Hall 823 Rosenberg Room 204 Galveston, Texas.

Section 5. 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 "A."

PASSED, APPROVED, AND RESOLVED on this _ day of _____ 2022.

Dr. Craig Brown, President
Board of Directors

ATTEST:

Marie Robb, Secretary
Board of Directors

Exhibit "A"
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 ("IDC") 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 project will provide the 50% local match requirement for the Planning Assistance to States program through the U.S. Corps of Engineers Galveston District for the update and enhancement of the City of Galveston's sediment management strategies and the establishment of the next phase in the Regional sediment management for Galveston Island.

The anticipated cost of the project is One Hundred and Fifty Thousand Dollars (\$150,000.00) plus costs to use as matching funds with the U.S. Corps of Engineers Galveston District Planning Assistance to States program.

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 __: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.