

**RESOLUTION NO. R-2017-4242**

**WHEREAS**, Pedcor Investments-2016-CLX, L.P., a Limited Partnership (the “Applicant”) previously proposed a development for an affordable rental housing development for up to 256 dwelling units (the “Project”) to be located at approximately 2250/2300 Old Settlers Boulevard East in the City of Round Rock, Williamson County, Texas; and

**WHEREAS**, the Applicant proposed to apply for financing for the Project, including Low Income Housing Tax Credits (“Tax Credits”) from the Texas Department of Housing and Community Affairs (“TDHCA”); and

**WHEREAS**, the City of Round Rock conducted a public hearing regarding the Project in accordance with Texas Government Code § 2306.67071(a); and

**WHEREAS**, on November 22, 2016, the City Council approved Resolution No. 2016-3926 expressing no objection to the Project, and subsequently, on December 13, 2016 entered into a Development Agreement with the Applicant; and

**WHEREAS**, the Applicant now desires to amend the Project to include more than 256 dwelling units in the Project; and

**WHEREAS**, the City has conducted an additional public hearing to consider testimony with regard to the Applicant’s addition of dwelling units to the Project; Now Therefore

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ROUND ROCK, TEXAS,**

**SECTION ONE.** The City of Round Rock has received notice and information from the Applicant with regard to the Project in accordance with Texas Government Code § 2306.67071(a).

**SECTION TWO.** The City of Round Rock has had sufficient opportunity to obtain a response from the Applicant regarding any questions or concerns it may have about the Project.

**SECTION THREE.** The City of Round Rock has conducted an additional public hearing at which public comment may be made in accordance with Texas Government Code § 2306.67071(b) and, after due consideration of the information provided by the Applicant and the comments from the public, the City of Round Rock does not object to the Applicant's increasing the number of dwelling units in the Project to \_\_\_\_\_ and the application for Tax Credits to TDHCA.

**SECTION FOUR.** This Resolution shall become effective immediately upon its passage. Sara L. White, City Clerk, is hereby authorized, directed, and empowered to certify these resolutions to TDHCA.

The City Council hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

**RESOLVED** this 9<sup>th</sup> day of March, 2017.

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ALAN MCGRAW, Mayor  
City of Round Rock, Texas

ATTEST:

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SARA L. WHITE, City Clerk