

## **RESOLUTION NO. R-2017-4222**

### **A RESOLUTION AUTHORIZING THE TEXAS HOUSING FOUNDATION TO EXERCISE ITS POWERS WITHIN THE TERRITORIAL BOUNDARIES OF THE CITY OF ROUND ROCK, TEXAS; AND AUTHORIZING A COOPERATION AGREEMENT.**

**WHEREAS**, there exists in the City of Round Rock a shortage of safe and sanitary housing available to lower income residents at rents they can afford; and

**WHEREAS**, the Texas Housing Foundation (“Foundation”) has significant experience and expertise in successfully providing, developing, financing and managing housing projects that are affordable to lower income residents and are assets to the community; and

**WHEREAS**, Texas Local Government Code, Section 392.017 (d) requires that the governing body of a municipality adopt a resolution declaring a need for a municipal housing authority to exercise its powers in another jurisdiction, and authorizing a cooperation agreement under Section 392.059, Now Therefore

### **BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROUND ROCK:**

Section 1. The City Council is the governing body of the City of Round Rock.

Section 2. Pursuant to Texas Local Government Code, Section 392.017(d)(1), the City Council declares that there is a need for the Foundation to exercise its powers in the territorial boundaries of the City of Round Rock to provide decent, safe and sanitary housing that is affordable for lower income residents of Round Rock. The Foundation is hereby authorized to exercise its powers in the territorial boundaries of the City of Round Rock.

Section 3. Pursuant to Texas Local Government Code, Section 392.017(d)(2) and the Cooperation Agreement attached hereto and incorporated herein between the Foundation and the City of Round Rock, the Foundation is hereby authorized under Texas Local Government Code Section 392.059(a) to exercise its powers within the City of Round Rock. The City of Round Rock agrees to cooperate with the Foundation to allow the Foundation to provide housing for lower income residents

in the territorial boundaries of the City of Round Rock consistent with the terms of the Cooperation Agreement. The Foundation is authorized to exercise its powers under the Texas Housing Authorities Law, Texas Local Government Code Chapter 392, to finance, plan, undertake, construct, or operate housing projects in the City of Round Rock, consistent with the terms of the Cooperation Agreement. The Mayor is hereby authorized to execute the Cooperation Agreement on behalf of the City of Round Rock.

Section 4. The Mayor is authorized to take any reasonable and necessary action to effectuate the direction and intention of this resolution and the Cooperation Agreement.

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 23rd day of February, 2017.

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ALAN MCGRAW, Mayor  
City of Round Rock, Texas

ATTEST:

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SARA L. WHITE, City Clerk