

RESOLUTION NO. 65-1989

RESOLUTION AUTHORIZING AND APPROVING THE CREATION
OF A NONPROFIT DEVELOPMENT CORPORATION PURSUANT
TO TEX. REV. CIV. STAT. ANN. ART. 5190.6 §4A

WHEREAS, the electorate of the City of Abilene approved by their votes, at a duly authorized election for that purpose, the creation of an economic development corporation to promote, assist, and enhance economic development pursuant to Tex. Rev. Civ. Stat. Ann. Art. 5190.6 §4A;

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS:

Section 1. That the governing body hereby approves the establishment of the Development Corporation of Abilene, Inc., a nonprofit corporation whose purpose will be to carry out economic development to benefit the citizens of Abilene, Texas.

Section 2. That the governing body of the City hereby approves the Articles of Incorporation and the Bylaws proposed to be used in organizing the nonprofit development corporation (copies of which are attached to this Resolution and made a part hereof for all purposes) and hereby grants authority for the incorporation of the nonprofit development corporation, and the initial directors named in said Articles of Incorporation shall be deemed to have been appointed, and are hereby appointed, by the governing body of the City of Abilene as the initial directors of the Development Corporation of Abilene, Inc.

Section 3. That the public purposes of the City which the nonprofit development corporation may further on behalf of the City include the promotion and development of commercial, industrial, and manufacturing enterprises to promote and encourage employment for the public welfare and benefit of the citizens of Abilene.

ADOPTED this 16 day of November, 1989.

ATTEST:

J. Moore
CITY SECRETARY

Dale Ferguson
MAYOR

APPROVED:

Claudia Clinton
CITY ATTORNEY

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
COUNTIES OF JONES & TAYLOR §
CITY OF ABILENE §

We, the undersigned officers of the City of Abilene, Texas, hereby certify as follows:

1. The City Council of said City convened in regular meeting on the 16th day of November, 1989, at the City Hall, and the roll was called of the duly constituted officers and members of said City Council, to-wit:

Dale E. Ferguson, Mayor
Betty Ray
Tom Ceniglis
Liz Herrera

Gary D. McCaleb
Walter E. Wheat
Jimmy McNeil

and all of said persons were present, thus constituting a quorum. Whereupon, among other business, the following was transacted at said Meeting:

A WRITTEN RESOLUTION AUTHORIZING AND APPROVING THE
CREATION OF A NONPROFIT DEVELOPMENT CORPORATION PURSUANT
TO TEX. REV. CIV. STAT. ANN. ART. 5190.6 §4A.

was duly introduced for the consideration of said City Council. It was then duly moved and seconded that said Resolution be adopted; and said motion carrying with it the passage of said Resolution, prevailed and carried by the following vote:

AYES: Councilman McCaleb, Councilwoman Ray, Councilmen Wheat, Ceniglis, McNeil, Councilwoman Herrera, and Mayor Ferguson.

NOES: None.

2. That a true, full and correct copy of the aforesaid Resolution adopted at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that said Resolution has been duly recorded in said City Council's minutes of said Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from said City Council's minutes of said Meeting pertaining to the passage of said Resolution; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of said City Council as indicated therein; that each of the officers and members of said City Council was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid Meeting, and that said Resolution would be introduced and considered for passage at said meeting, and each of said officers and members consented, in advance, to the holding of said Meeting for such purpose, and that said Meeting was open to the public and

CERTIFICATE FOR RESOLUTION

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public notice of the time, place and purpose of said meeting was given, all as required by Tex. Rev. Civ. Stat. Art. 6252-17.

3. That the Mayor of said City has approved and hereby approves the aforesaid Resolution; that the Mayor and the City Secretary of said City have duly signed said Resolution; and that the Mayor and the City Secretary of said City hereby declare that their signing of this Certificate shall constitute the signing of the attached and following copy of said Resolution for all purposes.

SIGNED AND SEALED this 16 day of November, 1989.

A. Moore
City Secretary

Dale E. Ferguson
Mayor

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