RESOLUTION NO. 21-2005

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, AUTHORIZING THE CITY OF ABILENE TO TRANSFER THE HEALTH FACILITY PROPERTY LOCATED AT THE CORNER OF WALNUT AND NORTH $6^{\rm TH}$ STREETS IN THE CITY OF ABILENE TO THE ABILENE PUBLIC HEALTH CORPORATION.

WHEREAS, the City of Abilene and Taylor County strongly support the healthcare needs of its citizens and recognizes the importance of quality health care; and,

WHEREAS, the City of Abilene has constructed the Abilene-Taylor County Public Health Facility to consolidate healthcare services; and,

WHEREAS, the City has utilized several sources to pay for the construction of the facility; and

WHEREAS, the City of Abilene has the opportunity to obtain an additional funding source to pay for the construction of the Facility through the use of New Markets Tax Credits; and,

WHEREAS, to take advantage of the New Market Tax Credit Program, the City of Abilene must transfer ownership of the property to a not for profit entity; and,

WHEREAS, the Abilene Public Health Corporation, a Texas Non-Profit with principals appointed by the City of Abilene has been established.

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

PART 1. That the City of Abilene transfers ownership of the building known as the Abilene-Taylor County Public Health Facility, located at 850 North 6th Street, Abilene, to the Abilene Public Health Corporation contingent on the approval of the Health Resource Services Administration (HRSA).

PART 2. That the City of Abilene will lease the building known as the Abilene-Taylor County Public Health Facility from the Abilene Public Health Corporation.

PART 3. That the City Manager or his designee is authorized to execute any and all necessary documents on behalf of the City of Abilene.

ADOPTED this 25th day of August 2005.

ATTEST:

Jo Moore, City Secretary

Norman Archibald, Mayor

haron E. Hicks Attorney

APPROVED: