

**RESOLUTION NO. 2019-06-04-**

**RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS APPROVING THE EXPENDITURE OF \$25,000 BY THE ELGIN ECONOMIC DEVELOPMENT CORPORATION FOR MISTY GARWOOD'S 109 S. AVENUE C BUILDING REMODELING PROJECT AND MAKING CERTAIN FINDINGS RELATED THERETO**

**WHEREAS**, the City of Elgin, Texas (the "City") has caused to be created the Elgin Economic Development Corporation (the "Corporation") pursuant to the provisions of Chapter 505 of the Texas Local Government Code, being the ("Act"); and

**WHEREAS**, the Corporation desires to expend \$25,000 to pay for Misty Garwood's Mega Grant of 109 S. Avenue C building remodeling project; and

**WHEREAS**, solely for satisfying the requirements of the Act, and for no other purposes whatsoever, the City is willing to approve said expenditures;

**NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Elgin, Texas:**

1. That the above recitals are true and correct.
2. That the City hereby approves the expenditure of up to \$25,000

That it is officially found and determined that this approval is given solely to satisfy the requirements of the Act and for no other purpose whatsoever. In particular, the City shall have no liability whatsoever in regard to the expenditures, which will be solely the liability of the Corporation.

Adopted on this \_\_\_\_ day of \_\_\_\_\_, 2019.

CITY OF ELGIN, TEXAS

By: \_\_\_\_\_  
Chris Cannon, Mayor

ATTEST:

By: \_\_\_\_\_  
Amelia Sanchez, City Secretary