RESOLUTION NO.	
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A RESOLUTION AUTHORIZING THE TEXAS HOUSING FOUNDATION TO EXERCISE ITS POWERS WITHIN THE TERRITORIAL BOUNDARIES OF THE CITY OF PFLUGERVILLE, TEXAS; AND AUTHORIZING A COOPERATION AGREEMENT.

WHEREAS, there exists in the City of Pflugerville 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 ("TLGC"), 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 TLGC, Section 392.059;

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

- Section 1. The City Council is the governing body of the City of Pflugerville, Texas.
- Section 2. Pursuant to TLGC, 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 Pflugerville to provide decent, safe and sanitary housing that is affordable for lower income residents of Pflugerville. The Foundation is hereby authorized to exercise its powers in the territorial boundaries of the City of Pflugerville.
- Section 3. Pursuant to TLGC, Section 392.017(d)(2) and the Cooperation Agreement attached hereto and incorporated herein between the Foundation and the City of Pflugerville, the Foundation is hereby authorized under TLGC, Section 392.059(a) to exercise its powers within the City of Pflugerville. The City of Pflugerville 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 Pflugerville consistent with the terms of the Cooperation Agreement. The Foundation is authorized to exercise its powers under the Texas Housing Authorities Law, TLGC, Chapter 392, to finance, plan, undertake, construct, or operate housing projects in the City of Pflugerville, consistent with the terms of the Cooperation Agreement. The City Manager is hereby authorized to execute the

Cooperation Agreement on behalf of the City of Pflugerville.

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

Passed and Approved this 28th day of February, 2017.

CITY OF PFLUGERVILLE, TEXAS

	By: Victor Gonzales, Mayor
ATTEST:	
Karen Thompson, City Secretary	
APPROVED AS TO FORM:	
George Hyde, City Attorney	