

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY OF ELGIN, TEXAS AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A BUILDING LEASE AGREEMENT BETWEEN THE CITY OF ELGIN, TEXAS AND THE ELGIN COMMUNITY CUPBOARD; AND PROVIDING FOR RELATED MATTERS.**

**WHEREAS**, the Elgin Community Cupboard is a Texas non-profit corporation dedicated to feeding the Elgin community and generally enhancing the quality of life for all citizens within the community; and,

**WHEREAS**, the Elgin Community Cupboard has requested occupancy and utilization of the city-owned building at 114 Depot Street, Elgin, to serve as a base of operations for achieving their goals and objectives: and,

**WHEREAS**, the Elgin Community Cupboard has agreed to certain terms and conditions for said occupancy, including obligations within the *Funding Agreement between the City of Elgin, Texas and the Elgin Community Cupboard*.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS, THAT:**

Section 1. The following recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes as findings of fact.

Section 2. The Mayor and City Manager are hereby authorized to execute the *Building Lease Agreement Between the City of Elgin, Texas and the Elgin Community Cupboard* as described therein; a copy of said agreement being attached hereto, marked Exhibit A, and made part of this Resolution as if copied verbatim herein.

Section 3. It is hereby officially found and determined that the meeting at which this Resolution is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551, Local Government Code.

Section 4. This Resolution shall take effect immediately upon passage.

**PASSED AND ADOPTED** this 17<sup>th</sup> day of March, 2020

\_\_\_\_\_  
CHRIS CANNON, Mayor  
City of Egin, Texas

ATTEST:

\_\_\_\_\_  
AMELIA SANCHEZ, City Secretary