

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY OF ELGIN, TEXAS APPROVING
A CONSENT AGREEMENT WITH GREAT ESCAPES
OPPORTUNITY ZONE FUND LLC AND MAKING CERTAIN
FINDINGS RELATED THERETO**

WHEREAS, Great Escapes Opportunity Zone Fund, LLC (the “Developer”) has certain plans to develop a project commonly known as “Great Escapes at Elgin” (the “Project”), which will include approximately 207 RV units, 3 park model units, and related amenities; and,

WHEREAS, the Project will be located on certain real property consisting of approximately 20 acres, located in the City’s extraterritorial jurisdiction; and,

WHEREAS, the Project will also be located within the City’s Certificate of Convenience and Necessity (“CCN”) service area for the provision of wastewater utility services; and,

WHEREAS, the Developer does not seek to remove the Land from said CCN but to connect into the City’s public wastewater system as such time as services are available; and,

WHEREAS, the City Council have found and determined that the proposed Consent Agreement with Great Escapes Opportunity Zone Fund, LLC will further the public interest and welfare.

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

Section 1. Findings. 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. Authorization. The Mayor is hereby authorized to execute the *Consent Agreement* with Great Escapes Opportunity Zone Fund, LLC, a copy of said agreement being attached hereto and marked Exhibit A; and made part of this Resolution as if copied verbatim herein.

Section 3. Open Meetings. The City Council hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

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

PASSED AND ADOPTED this 2nd day of July, 2019.

CHRIS CANNON, Mayor
City of Egin, Texas

ATTEST:

AMELIA SANCHEZ, City Secretary