

RESOLUTION NO. 2018-06-\_\_\_\_\_ (R)

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS APPROVING A CHAPTER 380 ECONOMIC DEVELOPMENT PROGRAM AND AGREEMENT WITH COLUMBIA MEDICAL CENTER OF MCKINNEY SUBSIDIARY, L.P. AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT, AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION**

**WHEREAS**, the City of McKinney, Texas ("City") and Columbia Medical Center of McKinney subsidiary, L.P., a Texas limited partnership ("Columbia"), desire to enter into a Chapter 380 Economic Development Program and Agreement (the "Agreement") whereby the City will provide certain incentives incident to Columbia's expansion of their existing facility in the City; and

**WHEREAS**, the City determines that incentives to Columbia will serve the public purpose of promoting local economic development and enhancing business and commercial activity in the City;

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

Section 1. The City Manager is authorized to enter into a Chapter 380 Economic Development Program and Agreement on behalf of the City with Columbia.

Section 2. This Resolution shall take effect immediately from and after the date of passage and is so resolved.

**DULY PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, ON THE 19th DAY OF JUNE, 2018.**

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GEORGE C. FULLER  
Mayor

ATTEST:

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SANDY HART, TRMC, MMC  
City Secretary

APPROVED AS TO FORM:

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MARK S. HOUSER  
City Attorney