

**RESOLUTION NO. 2020-04-001 MCDC (R)**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MCKINNEY COMMUNITY DEVELOPMENT CORPORATION, A TYPE B ECONOMIC DEVELOPMENT CORPORATION, AUTHORIZING THE PURCHASE AND INSTALLATION OF EIGHT (8) BENCHES TO BE LOCATED AROUND THE MCKINNEY PERFORMING ARTS CENTER IN AN AMOUNT NOT TO EXCEED THIRTY-SIX THOUSAND EIGHT HUNDRED AND NO/100 DOLLARS (\$36,800.00), AUTHORIZED BY SECTION 505.152 OF THE TEXAS LOCAL GOVERNMENT CODE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.**

**WHEREAS,** Section 505.152 of the Texas Local Government Code, in pertinent part, defines the term “project” to mean “land, buildings, equipment, facilities, and improvements found by the board of directors to be required or suitable for use for professional and amateur sports, including children’s sports, athletic, entertainment, tourist, convention, and public park purposes and events, including stadiums, ball parks, auditoriums, amphitheaters, concert halls, parks and park facilities, open space improvements, museums, exhibition facilities, and related store, restaurant, concession, and automobile parking facilities, related area transportation facilities, and related roads, streets, and water and sewer facilities, and other related improvements that enhance any of the items described by this section”; and

**WHEREAS,** the Board of Directors of the McKinney Community Development Corporation find and determine that purchase and installation of eight (8) benches to be located around the McKinney Performing Arts Center, as generally described in the original grant application, in an amount not to exceed **Thirty-Six Thousand Eight Hundred and No/100 Dollars (\$36,800.00)**, is hereby authorized by Section 505.152 of the Texas Local Government Code.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MCKINNEY COMMUNITY DEVELOPMENT CORPORATION, AS FOLLOWS:**

**Section 1.** That the foregoing recitals are hereby found to be true and correct legislative findings of the Board of Directors of the McKinney Community Development Corporation, and are fully incorporated into the body of this Resolution.

**Section 2.** That the Board of Directors of the McKinney Community Development Corporation, Texas, does hereby authorize and approve the purchase and installation of eight (8) benches to be located around the McKinney Performing Arts Center, as generally described in the original grant application, in an amount not to exceed **Thirty-Six Thousand Eight Hundred and No/100 Dollars (\$36,800.00)**, authorized by Section 505.152 of the Texas Local Government Code.

**Section 3.** That this Resolution shall become effective from and after its passage.

**DULY RESOLVED** by the Board of Directors of the McKinney Community Development Corporation, on this the \_\_\_\_\_ day of \_\_\_\_\_, 2020.

**APPROVED:**

By: \_\_\_\_\_  
Jackie Brewer, Chairman