

Resolution Establishing a New Fiscal Year for the Corpus Christi Community Improvement Corporation.

WHEREAS, the bylaws of the Corpus Christi Community Improvement Corporation (the "CCCIC") provide for the adoption of the fiscal year by resolution; and

WHEREAS, the City of Corpus Christi is extending its current fiscal year to September 30, 2014, and changing its fiscal year thereafter to a year ending September 30; and

WHEREAS, operating efficiencies in audits and preparing the Comprehensive Annual Financial Report result if the fiscal year of the CCCIC is the same as the fiscal year of the City of Corpus Christi; and

NOW, THEREFORE, BE IT RESOLVED BY OF THE BOARD OF DIRECTORS OF THE CORPUS CHRISTI COMMUNITY IMPROVEMENT CORPORATION THAT:

1. The CCCIC shall extend its current fiscal year to September 30, 2014, and the fiscal years thereafter shall be from October 1 to September 30 of each year.

DULY PASSED AND ADOPTED this 8th Day of July, 2014, at a special meeting of the Board of Directors.

ATTEST:

CORPUS CHRISTI HOUSING
FINANCE CORPORATION

Rebecca Huerta
City Secretary

Kelley Allen
President

Corpus Christi, Texas

_____ day of _____, 2014

The above resolution was passed by the following vote:

Nelda Martinez _____

Kelley Allen _____

Rudy Garza _____

Priscilla Leal _____

David Loeb _____

Chad Magill _____

Colleen McIntyre _____

Lillian Riojas _____

Mark Scott _____