

Resolution approving funds for The Water's Edge Playground Fall Zone Restoration Project in an amount not to exceed \$350,000 with funding made available from the Seawall Fund

WHEREAS, on November 7, 2000, residents of the City of Corpus Christi ("City") passed Proposition 4, Seawall Improvement, which authorized the adoption of a sales and use tax for the promotion and development improvements to the downtown Seawall and for maintenance and operating costs of said Seawall improvements for the life thereof to be imposed for 25 years;

WHEREAS, the 1/8th cent sales tax authorized by passage of Proposition 4 was subsequently enacted by the City Council and filed with the State Comptroller of Texas, effective April 1, 2001, to be administered by the Corpus Christi Business and Job Development Corporation Board ("Board");

WHEREAS, the Board has determined that it is in the best interest of the citizens of the City that Seawall improvement funds be used to pay for certain infrastructure improvements, namely the repair of the pour-in-place flooring at The Water's Edge Park playground (the "Project");

WHEREAS, the Board and the City Council have previously treated the travel lane of Shoreline Boulevard as the boundary of the Seawall for purposes of the Seawall Improvement Fund;

WHEREAS, due to the realignment of Shoreline Boulevard, the original right-of-way for the street is now included within the boundary of The Water's Edge Park and closed to all traffic and the current travel lane of Shoreline Boulevard is on the other side of the park, thus adjusting the boundary so that access to the playground does not require passing a travel lane on Shoreline Boulevard;

WHEREAS, the Project is consistent with the purposes for which the Seawall Improvement Fund was created and approved by the voters of the City;

WHEREAS, The Water's Edge Park is a crucial entertainment destination in the downtown, which attracts visitors and improves the economic development value of the downtown Seawall, and the repair of the pour-in-place flooring will serve to increase the value of the Seawall to the citizens of the City;

WHEREAS, the pour-in-place flooring in its current state of disrepair has become a blight on The Water's Edge Park and a detriment to the entertainment and tourist value of the downtown Seawall, necessitating such repairs;

WHEREAS, The Water's Edge Park runs along the Seawall and includes within its boundaries such Seawall features as McGee Beach, one of the Miradores, and portions of the Seawall structure itself; and

WHEREAS, The Water's Edge Park is a Seawall improvement for purposes of the Seawall Improvement sales tax approved by the City's voters.

NOW THEREFORE BE IT HEREBY RESOLVED BY THE BOARD OF THE CORPUS CHRISTI BUSINESS AND JOB DEVELOPMENT CORPORATION THAT:

SECTION 1. The Board specifically finds that the foregoing statements included in the preamble of this resolution are true and correct and adopts such findings for all intents and purposes related to the authorization of this procurement.

SECTION 2. In accordance with its previous resolution from June of 2018, the Board maintains that the boundary of the seawall improvements shall include public improvements that are connected to the downtown seawall without passing a travel lane on any public street and flood protection features necessary to the downtown seawall flood protection system. As the pour-in-place flooring falls directly into this definition, it is an eligible seawall improvement.

SECTION 3. The Water's Edge Park is included in the definition of "improvements to the downtown seawall" in Proposition 4 approved by the City's voters on November 7, 2000, because the park contributes to the value of the downtown seawall for economic development purposes and tourism purposes and connects to and includes portions of the Seawall within its boundary.

SECTION 4. The Board authorizes the City's Parks and Recreation Department, as an agent of the Corporation, to proceed with the Project in an amount not to exceed \$350,000, after City Council approval.

ATTEST:

CORPUS CHRISTI BUSINESS AND
JOB DEVELOPMENT CORPORATION

By: _____

Rebecca Huerta
Assistant Secretary

By: _____

President

Corpus Christi, Texas

_____ of _____, _____

The above resolution was passed by the following vote:

Scott Harris _____

Leah Olivarri _____

Diana Summers _____

Robert Tamez _____

Lee Trujillo _____

John Valls _____

Alan R. Wilson _____