

**RESOLUTION**

**RECOMMENDING ADOPTION OF AN AMENDMENT TO THE REVISED PROJECT AND FINANCING PLAN (PLAN) FOR THE REINVESTMENT ZONE NUMBER TWO, CITY OF CORPUS CHRISTI, TEXAS, DATED AUGUST 22, 2017, REGARDING THE USE OF ZONE FUNDS TO REIMBURSE ADMINISTRATIVE EXPENSES FOR THE ZONE.**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS, TAX REIMVESTMENT ZONE #2 THAT:**

**SECTION 1.** The Board of Directors of Reinvestment Zone Number Two (TIRZ), City of Corpus Christi recommends that the City Council of the City of Corpus Christi adopt an amendment to the revised Project and Financing Plan for the Reinvestment Zone Number Two, City of Corpus Christi, dated August 22, 2017, related to the use of Zone funds to reimburse administrative expenses for the Zone, attached to and incorporated here as **Exhibit 1.**

**ATTEST:**

**REINVESTMENT ZONE NUMBER TWO  
CITY OF CORPUS CHRISTI**

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Rebecca Huerta  
Secretary

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Greg Smith  
Chair

Corpus Christi, Texas

\_\_\_\_\_ of \_\_\_\_\_, \_\_\_\_\_

The above resolution was passed by the following vote:

Greg Smith	_____
Joe McComb	_____
Paulette Guajardo	_____
Michael T. Hunter	_____
Debbie Lindsey-Opel	_____
Rudy Garza	_____
Ben Molina	_____
Lucy Rubio	_____
Samuel L. Neal, Jr	_____
Carolyn Vaughn	_____
Cal Jennings	_____
Steve Ellis	_____
Gabriel Rivas	_____