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 DECEMBER 19, 2017, RELATED TO A NEW PROJECT FOR REPAIRS TO THE PACKERY CHANNEL FOLLOWING HURRICANE HARVEY AND OTHER PREVIOUSLY APPROVED PROJECTS.

BE IT RESOLVED BY THE BOARD OF DIRECTORS, TAX REINVESTMENT 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 December 19, 2017, related to a new project for repairs to the Packery Channel following Hurricane Harvey and other previously approved projects, attached to and incorporated here as **Exhibit 1**.

ATTEST:	REINVESTMENT ZONE NUMBER CITY OF CORPUS CHRISTI	
Rebecca Huerta	Greg Smith	
Secretary	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	