

**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 21, 2018, REGARDING THE USE OF ZONE FUNDS TO FUND TRAFFIC IMPROVEMENTS ON WINDWARD DRIVE AT SAINT AUGUSTINE DRIVE.**

**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 21, 2018, related to the use of Zone funds to fund traffic improvements on Windward Drive at Saint Augustine Drive, 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  | _____ |
| Everett Roy         | _____ |
| Cal Jennings        | _____ |
| Steve Ellis         | _____ |
| Gabriel Rivas       | _____ |