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 JANUARY 22, 2019, REGARDING THE USE OF ZONE FUNDS TO FUND VARIOUS PROJECTS.

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 January 22, 2019, related to the use of Zone funds to fund various projects, attached to and incorporated here as **Exhibit 1**.

ATTEST:	REINVESTMENT ZONE NUMBER TWO CITY OF CORPUS CHRISTI
Rebecca Huerta	Grog Smith
Repecca nuerta	Greg Smith
Secretarv	Chair

Corpus Christi, Texas	
of	,
The above resolution was	passed by the following vote:
Crog Smith	
Greg Smith	
Joe McComb	
Paulette Guajardo	
Michael T. Hunter	
Gil Hernandez	
Rudy Garza	
Ben Molina	
Roland Barrera	
Barbara Canales	
Everett Roy	
Cal Jennings	
Steve Ellis	
Gabriel Rivas	