

COPPELL INDEPENDENT SCHOOL DISTRICT RESOLUTION  
RELATING TO AGREEMENT WITH FEDEX TRADE NETWORKS  
TRANSPORT & BROKERAGE, INC. FOR FOREIGN TRADE ZONE AND  
PAYMENT OF TAXES

WHEREAS, FedEx Trade Networks Transport & Brokerage, Inc. (“FTN”) has requested approval from the Dallas/Fort Worth International Airport Board for a Foreign Trade Zone (“FTZ”) usage driven site for that company’s property located in the Coppell Independent School District (“CISD”) at 1144 W. Bethel Road, Coppell, Texas (“Property”);

WHEREAS, the effect of a FTZ usage driven site status is a federal exemption of local property taxes on inventory and certain other personal property in the usage driven site pursuant to 19 U.S.C. Section 810(e) and 15 CFR Section 400.16;

WHEREAS, the Dallas/Fort Worth International Airport Board requires a letter of non-objection/support for the establishment of a FTZ usage driven site from the local taxing units affected by the establishment of a FTZ usage driven site;

WHEREAS, CISD’s letter of non-objection/support is conditioned upon FTN entering into a satisfactory agreement with CISD to provide for payments to CISD offsetting the revenue impact that might otherwise affect CISD as a result of the designation of the site as a FTZ; and, the acknowledgement and agreement that if at any time FTN fails to make timely payment of amounts due to CISD, grounds shall exist for revocation of the FTZ usage driven site status, and the FTZ usage driven site would be no longer in the “public interest.”

NOW, THEREFORE, BE IT RESOLVED, that:

1. Coppell Independent School District does hereby support the application for FTZ usage driven site status for FTN and will provide a letter of nonobjection, conditioned upon FTN and CISD entering into a satisfactory Payment in Lieu of Tax (“PILOT”) Agreement.
2. The Board of Trustees hereby authorize Superintendent Brad Hunt or his designee(s) to negotiate and execute a PILOT Agreement and letter of nonobjection/support contemplated herein.
3. The above recitals are true and correct and are hereby incorporated into this Resolution.

Passed, Approved and Adopted this \_\_\_\_\_ day of October, 2017.

COPPELL INDEPENDENT SCHOOL DISTRICT

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Tracy Fisher, President  
CISD Board of Trustees

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Leigh Walker, Secretary  
CISD Board of Trustees