

**RESOLUTION BY THE
HILLSBORO INDEPENDENT SCHOOL DISTRICT
APPROVING THE RENOVATION AND EXPANSION OF THE
HILL COUNTY APPRAISAL DISTRICT OFFICE**

WHEREAS, pursuant to Chapter 6 of the *Texas Property Tax Code*, Hillsboro Independent School District (the Taxing Unit) votes on the appointment of members to the Board of Directors of the Hill County Appraisal District ("HCAD"); and

WHEREAS, pursuant to Section 6.051 of the *Texas Property Tax Code*, HCAD has the legal right to renovate a building or other improvement owned by an appraisal district as necessary to establish and operate an appraisal office; and

WHEREAS, this Taxing Unit has received a Resolution, dated February 13, 2018 adopted by the HCAD Board of Directors recommending the renovation and expansion of the existing office of the appraisal district located at 1407 Abbott Ave., Hillsboro, Texas, ("the Property") for a total maximum amount not to exceed four hundred and twenty five thousand dollars \$425,000;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TAXING UNIT:

1. That the above recitals are true and correct.
2. That this Taxing Unit hereby approves the renovation and expansion of the Property for a total maximum amount of \$425,000.
3. That it is officially found and determined that this meeting was open to the public as required by law, and that notice of the time, place and subject matter of this meeting has been posted in the manner required by law.

TAXING UNIT

By: _____

ATTEST:

By: _____