

RESOLUTION

HORIZON CITY TIRZ NO. 1 BOARD OF DIRECTORS

WHEREAS, the Board of Directors for Horizon City TIRZ No.1 (the “Board”) previously approved the Preliminary Project and Finance Plan at the time TIRZ No.1 (“District”) was established;

WHEREAS, the Board has recommended to the Town of Horizon City Council that the Preliminary Project and Finance Plan be amended to add the Horizon Manor Project:

WHEREAS, the City Council adopted Ordinance No. ____ on September 12, 2023, for the purpose of amending the Preliminary Project and Finance Plan to add the Horizon Manor Project;

NOW, THEREFORE BE IT RESOLVED BY THE BOARD AS FOLLOWS:

1. The Preliminary Project and Finance Plan shall hereafter be referred to as the Horizon City Tax Increment and Refinance Zone Number 1 Project and Finance Plan (the “Plan”).
2. The Board hereby affirms the approval of the Plan as amended by Ordinance No. ____ to add the Horizon Manor Project.

Passed and approved on the 12th day of September 2023.

Horizon City TIRZ No. Board of Directors

By: _____
Andres Rentería, Chairperson

ATTEST:

By: _____
Elvia Schuller, TRMC

APPROVED AS TO FORM:

By: _____
Sylvia Borunda Firth