

TRAVIS COUNTY, TEXAS
RESOLUTION FOR TAX-EXEMPT BOND DEVELOPMENT

WHEREAS, AMTEX McKinney Fund, LP, a to-be-formed limited partnership (the “Applicant”), has proposed an approximately 312-unit affordable rental housing development to be named McKinney Falls Apartments (the “Development”), to be located at 6609 McKinney Falls Parkway, Austin, Travis County, Texas 78744 (the “County”); and

WHEREAS, the Applicant has advised the County that it intends to submit an application to the Texas Department of Housing and Community Affairs (“TDHCA”) for 2017 Housing Tax Credits for the Development (the “Application”); and

WHEREAS, it is necessary that the Commissioners Court provide a resolution of no objection as required by the TDHCA 2017 Housing Tax Credit Qualified Allocation Plan for the Development;

NOW THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF TRAVIS COUNTY, TEXAS, THAT:

SECTION 1. In accordance with the requirements of Texas Government Code §2306.67071 and Texas Administrative Code §10.204(4), it is hereby found that:

- (i) Notice of the proposed Development has been provided to the County in accordance with Texas Government Code, §2306.67071(a);
- (ii) The County has had sufficient opportunity to obtain a response from the Applicant regarding any questions or concerns about the proposed Development; and
- (iii) The County held a hearing on August 29, 2017 at which public comment could have been made on the proposed Development in accordance with Texas Government Code, §2306.67071(b); and
- (iv) After due consideration of the information provided by the Applicant and public comment, the County does not object to the proposed Application or Development.

SECTION 2. The County, acting through its governing body, hereby confirms that it has no objection to the proposed Development, and that this formal action has been taken to put on record such opinion expressed by the governing body of the County on August 29, 2017.

SECTION 3. For and on behalf of the County and the Travis County Housing Finance Corporation, Sarah Eckhardt, County Judge is hereby authorized, empowered, and directed to certify these resolutions to TDHCA.

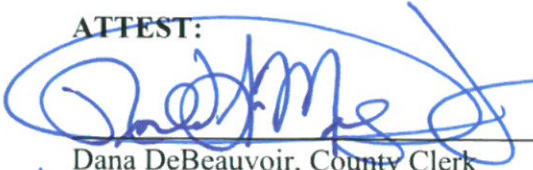
[Signature page follows.]

PASSED AND APPROVED this 29th day of August, 2017.



Sarah Eckhardt, County Judge

ATTEST:



Dana DeBeauvoir, County Clerk

by *Ronald S. Morgan, Jr*
Chief Deputy County Clerk

