RESOLUTION NO.

WHEREAS, there exists in the City of Austin a shortage of safe and sanitary housing available to lower income residents at rents they can afford; and

WHEREAS, the Marble Falls Housing Authority ("MFHA") is a municipal housing authority with experience in providing project-based housing vouchers to lower income residents; and

WHEREAS, the MFHA proposes to provide project-based housing vouchers at the existing multifamily development located at 8071 N. Lamar Boulevard (currently known as Santa Maria Village Apartments and to be known as the Oaks on Lamar) (hereinafter "Development"), located within the city limits of Austin, Texas, which will serve low-income families in the City of Austin; and

WHEREAS, before the MFHA may exercise its powers within the city limits of Austin, Texas, Texas Local Government Code Section 392.017(b) requires the MFHA to secure resolutions and agreements from the governing body of the municipality and the housing authority authorized to exercise its powers exclusively in the municipality; and

WHEREAS, the MHFA cannot provide project-based vouchers unless the Housing Authority of the City of Austin and the City Council of the City of Austin approve a resolution and authorize a cooperation agreement; NOW, THEREFORE:

BE IT RESOLVED BY THE CITY OF AUSTIN CITY COUNCIL:

The City Council of the City of Austin declares a need for the MFHA to provide project-based housing vouchers at the Development, which is located within the city limits of the City of Austin, Texas.

BE IT FURTHER RESOLVED:

If the Housing Authority of the City of Austin declares a need for the MFHA to provide project-based housing vouchers at the Development and enters into a cooperation agreement with the MFHA, the City Council authorizes the City Manager or his designee to negotiate and execute an agreement that documents the City's willingness to cooperate with the MFHA in its endeavor to provide housing for lower income persons at the Development, which is located within the city limits of the City of Austin, Texas.

ADOPTED:	, 2018	ATTEST:	
			Jannette S. Goodall
			City Clark