

RESOLUTION NO.

WHEREAS, on June 21, 2007, Council authorized the Waller Creek Tax Increment Reinvestment Zone No. 17 (TIRZ); and

WHEREAS, On February 17, 2011 Council approved Amendment No. 1 to the project and financing plan for TIRZ No. 17; and

WHEREAS, the TIRZ Board is now being asked to recommend to Council the approval of Amendment No. 2 to the project and financing plan for TIRZ No. 17 to expand the length of time the zone will operate and the fund new improvements for the parks, trails, stream improvements, and related infrastructure in the District; **NOW, THEREFORE,**

BE IT RESOLVED BY THE TIRZ BOARD:

The Board of the TIRZ No. 17 recommends to Council the approval of Amendment No. 2 to the project and financing plan for TIRZ No. 17 to expand the length of time the zone will operate and the fund new improvements for the parks, trails, stream improvements, and related infrastructure in the District.

ADOPTED: _____, 2018 **ATTEST:** _____
Jannette S. Goodall
Board Secretary