Exhibit A

City of Rosenberg Ordinance No. 2016-19

Designating Reinvestment Zone No. 19

ORDINANCE NO. 2016-19

AN ORDINANCE CREATING CITY OF ROSENBERG REINVESTMENT ZONE NO. 19, SAME BEING A 19.09 ACRE TRACT OF LAND BEING A PORTION OF THE 183.369 ACRE TRACT DESCRIBED IN THE DEED FROM WINDMEADOWS INVESTORS, LTD., TO THE ROSENBERG BUSINESS PARK LTD., RECORDED UNDER FILE NO. 2013-092132, IN THE OFFICIAL PUBLIC RECORDS OF FORT BEND COUNTY, TEXAS, IN THE S.B. PENTECOST SURVEY, A-378, FORT BEND COUNTY, TEXAS; MAKING CERTAIN FINDINGS; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY.

WHEREAS, City Council has passed and approved Guidelines and Criteria for Granting Tax Abatement in Reinvestment Zones Created in the City of Rosenberg, Texas; and,

WHEREAS, pursuant to such Guidelines, the City Council has received an application for creation of a reinvestment zone and the granting of tax abatement; and,

WHEREAS, after the giving of proper notice, as required by law, the City Council held a public hearing where all interested persons were given an opportunity to speak and present evidence for and against the creation of Reinvestment Zone No. 19; and,

WHEREAS, notice of such public hearing was duly given to the presiding officer of the governing body of each taxing unit that includes within its boundaries real property that is to be included in proposed Reinvestment Zone No. 19; and,

WHEREAS, City Council has determined that the improvements sought to be located in proposed Reinvestment Zone No. 19 are feasible and practical and would be a benefit to the land to be included in the Zone and to the City after the expiration of the tax abatement agreement; and,

WHEREAS, the creation of Reinvestment Zone No. 19 will be reasonably likely, as a result of its creation, to contribute to the retention or expansion of primary employment or to attract major investment into the Zone that would benefit property located therein and that will contribute to the economic development of the City of Rosenberg; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF ROSENBERG:

Section 1. That the facts and matters set forth in the preamble of this Ordinance are hereby found to be true and correct.

Section 2. That Reinvestment Zone No. 19 is hereby created for the purpose of

encouraging economic development through tax abatement. A description of the property which comprises said Reinvestment Zone No. 19 is attached hereto as Exhibit "A" and made a part hereof for all purposes. Improvements constructed, erected, or placed within Reinvestment Zone No. 19 as created hereby shall be eligible for commercial-industrial tax abatement.

<u>Section 3</u>. That the property which comprises Reinvestment Zone No. 19 is located within the corporate limits of the City of Rosenberg.

<u>Section 4</u>. This designation of Reinvestment Zone No. 19 shall expire five (5) years after the date of adoption of this Ordinance.

<u>Section 5</u>. All ordinances or parts of ordinances inconsistent or in conflict herewith are, to the extent of such inconsistency or conflict, hereby repealed.

Section 6. In the event any clause, phrase, provision, sentence, or part of this Ordinance or the application of the same to any person or circumstance shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part or provision hereof other than the part declared to be invalid or unconstitutional; and the City Council of the City of Rosenberg, Texas, declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, whether there be one or more parts.

Secretary

ATTEST:

NBERG.

APPROVED:

A. McConathy, Mayor

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APPROVED AS TO FORM:

Scott Tschirhart, CITY ATTORNEY
Denton Navarro Rocha Bernal Hyde & Zech, P.C.

EXHIBIT "A" to Ordinance No. 2016-19

Legal Description of the Property

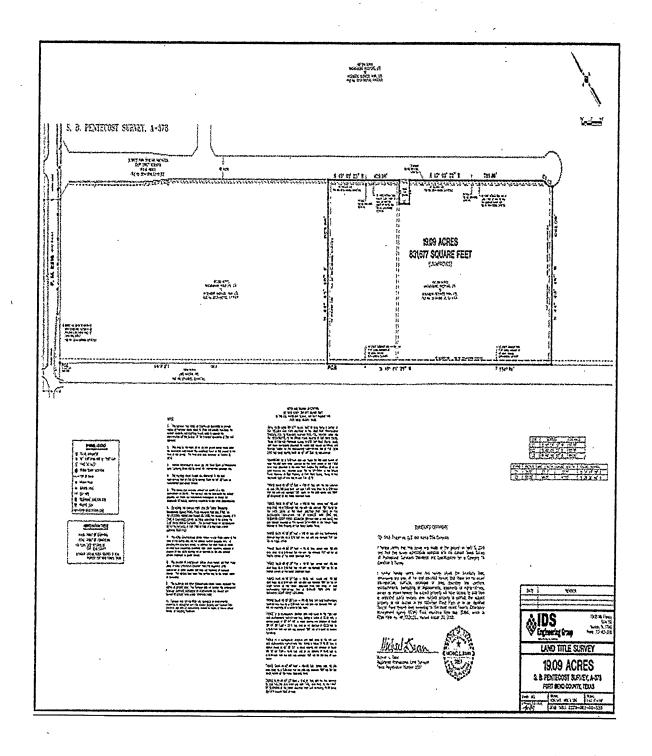


Exhibit B

Legal description of Real Property

Legal Description of the Property

