

STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

**RESOLUTION AND ORDER APPROVING THE DEVELOPMENT
OF A NEW AFFORDABLE HOUSING DEVELOPMENT
IN ACCORDANCE WITH TEXAS LOCAL GOVERNMENT CODE SECTION 303.0421(b)(4)
HANOVER LAKEMONT**

We, the undersigned officers of Fort Bend County, Texas (the "County"), hereby certify as follows:

The Commissioners Court (the "Court") of the County convened in regular session, open to the public, on _____ (the "Meeting"), at the Fort Bend County Courthouse, Commissioners Court Room, 401 Jackson Street, 2nd Floor, Richmond, Texas, and the roll was called of the members of the Court, to-wit:

KP George, County Judge
Vincent Morales, Commissioner, Precinct 1
Grady Prestage, Commissioner, Precinct 2
Andy Meyers, Commissioner, Precinct 3
Dexter L. McCoy, Commissioner, Precinct 4

All members of the Court were present, except the following:
_____, thus constituting a quorum.

Among other business, the following was transacted:

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Commissioner _____ introduced an order and made a motion that the same be adopted. Commissioner _____ seconded the motion for adoption of the order. The motion, carrying with it the adoption of the order, prevailed by the following vote:

AYES: _____ NOES: _____

The County Judge thereupon announced that the motion had duly and lawfully carried and that the order had been duly and lawfully adopted. The Order thus adopted follows:

WHEREAS, County has received a request for approval of the development of Hanover Lakemont, a new multi-family housing facility to be located at the southwest corner of the Westpark Tollway (FM 1093) and South Mason Road in unincorporated Fort Bend County, Texas, Precinct 4 ("Hanover Lakemont");

WHEREAS, Commissioners Court is the designated body to consider this request pursuant to Texas Local Government Code Section 303.0421(b)(4);

WHEREAS, approval by this Commissioners Court is a condition for the tax exemption described by Texas Local Government Code Section 303.042 for the development; and

WHEREAS, Commissioners Court finds that approval of the development of Hanover Lakemont serves a public purpose and that approval does not create a financial obligation of the County.

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

SECTION 1. The Commissioners Court of Fort Bend County hereby approves Hanover Lakemont, a new multi-family housing facility to be located on a 12.243-acre parcel known as Lakemont Sec 1, Restricted Reserve A (Commercial) at the southwest corner of the Westpark Tollway (FM 1093) and South Mason Road, Richmond, Texas 77407, Precinct 4;

SECTION 2. The approval herein granted is solely for purposes of Section 303.042 and Section 303.0421(b)(4) and shall not be construed as a representation, warranty, or other undertaking of any kind by the County in respect to Hanover Lakemont;

SECTION 3. Approval of Hanover Lakemont shall not constitute an obligation of the County; and

SECTION 4. The County Judge, the County Commissioners, and the County Clerk, and other officers of the County, or any of them, are hereby authorized to execute and deliver such endorsements, certificates, instruments, documents, or other papers and to do all other things necessary or advisable to give effect to the intent and purpose hereof.

PASSED AND APPROVED this _____ day of _____, 2024.

KP George, County Judge

Vincent Morales, Commissioner Pct. 1

Grady Prestage, Commissioner Pct. 2

Andy Meyers, Commissioner Pct. 3

Dexter L. McCoy, Commissioner Pct. 4

ATTEST:

Laura Richard, County Clerk

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