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RESOLUTION NO. 8-90

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, APPROVING THE FINANCING BY THE GUNTER HEALTH FACILITIES DEVELOPMENT CORPORATION OF A HEALTH FACILITY LOCATED WITHIN THE CITY OF MESQUITE, TEXAS, AND DECLARING THE EFFECTIVE DATE THEREOF.

WHEREAS, the Health Facilities Development Act, Chapter 221, Texas Health and Safety Code (the "Act"), authorizes and empowers Gunter Health Facilities Development Corporation (the "Issuer") to issue revenue bonds on behalf of the City of Gunter, Texas (the "Issuing Unit"), to finance the costs of health facilities found by the Board of Directors of the Issuer to be required, necessary or convenient for health care, research and education, any one or more, within the State of Texas and in furtherance of the public purposes of the Act; and

WHEREAS, Section 221.030 of the Act provides that the Issuer may provide for the financing of one or more health facilities located outside the limits of the Issuing Unit with the consent of every other city, county or hospital district within which such health facility is or is to be located; and

WHEREAS, Christian Care Centers, Inc. (the "User") proposes to obtain financing from the Issuer from a portion of the proceeds of the Issuer's bonds issued pursuant to the Act for the costs of the health facility described in Exhibit "A" hereto (the "Project"); and


WHEREAS, the Project is or is to be located within the City of Mesquite (the "City") and outside the limits of the Issuing Unit;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS:

SECTION. The City of Mesquite hereby consents to the financing by the Issuer of the Project as required by Section 221.030 of the Act and approve the financing as required by Section 147(f) of the Internal Revenue Code of 1986; provided that the City shall have no liability in connection with the financing of the Project and shall not be required to take any further action with respect thereto.

SECTION. That this Resolution shall take effect immediately upon passage as the charter in such cases provides.


DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 5th day of March, 1990.


George A. Venner, Sr.
Mayor

ATTEST:


Lynn Prugel
City Secretary

APPROVED:


B.J. Smith
City Attorney

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EXHIBIT A
DESCRIPTION OF THE PROJECT

Refinance capital expenditures made at the Mesquite campus of Christian Care Center located at 1000 Wiggins Parkway in Mesquite, Texas. The Mesquite campus includes: Christian Care Center, a 180-bed nursing facility; Hartin Apartments, 85 units for continuous independent living care; Bentley Personal Care wing, a 61-unit apartment facility which provides a level of care for those residents not capable of independent lifestyles but not needing the service of a fully skilled nursing unit; and McMillan Apartments, a 64-unit apartment facility to provide continuous independent living care.