

RESOLUTION NO. 15-2010

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, SUPPORTING THE NOMINATION AND APPLICATION OF THE MESQUITE REHABILITATION INSTITUTE, LLC, FOR THE TEXAS ENTERPRISE ZONE PROJECT STATUS WITH THE OFFICE OF THE GOVERNOR ECONOMIC DEVELOPMENT AND TOURISM THROUGH THE ECONOMIC DEVELOPMENT BANK.

WHEREAS, the City of Mesquite ("City") has previously passed Ordinance No. 4071 electing to participate in the Texas Enterprise Zone Program, and the local incentives offered under this resolution are the same on this date as were outlined in Ordinance No. 4071; and

WHEREAS, the Office of the Governor Economic Development and Tourism ("EDC") through the Economic Development Bank ("Bank") will consider Mesquite Rehabilitation Institute, LLC, as an enterprise project pursuant to a nomination and an application made by the City; and

WHEREAS, the City desires to pursue the creation of the proper economic and social environment in order to induce the investment of private resources in productive business enterprises located in the City and to provide employment to residents of enterprise zones and to other economically disadvantaged individuals; and

WHEREAS, pursuant to Chapter 2303, Subchapter F of the Texas Enterprise Zone Act, Texas Government Code (the "Act"), Mesquite Rehabilitation Institute, LLC, has applied to the City for designation as an enterprise project; and

WHEREAS, the City finds that Mesquite Rehabilitation Institute, LLC, meets the criteria for designation as an enterprise project under Chapter 2303, Subchapter F of the Act on the following grounds:

1. Mesquite Rehabilitation Institute, LLC, is a "qualified business" under Section 2303.402 of the Act since it will be engaged in the active conduct of a trade or business at a qualified business site within the governing body's jurisdiction located outside of an enterprise zone and at least 35 percent of the business' new employees will be residents of an enterprise zone or economically disadvantaged individuals; and
2. There has been and will continue to be a high level of cooperation between public, private and neighborhood entities within the area; and
3. The designation of Mesquite Rehabilitation Institute, LLC, as an enterprise project will contribute significantly to the achievement of the plans of the City for development and revitalization of the area.

WHEREAS, the City finds that Mesquite Rehabilitation Institute, LLC, meets the criteria for tax relief and other incentives adopted by the City and nominates Mesquite Rehabilitation

Institute, LLC, for enterprise project status on the grounds that it will be located at the qualified business site, will create a higher level of employment, economic activity and stability; and

WHEREAS, the City finds that it is in the best interest of the City to nominate Mesquite Rehabilitation Institute, LLC, as an enterprise project pursuant to the Act.

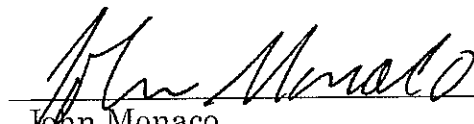
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MESQUITE:

SECTION 1. That the findings of the City and its actions approving this resolution taken at the Council meeting are hereby approved and adopted.

SECTION 2. That Mesquite Rehabilitation Institute, LLC, is a "qualified business," as defined in Section 2303.402 of the Texas Enterprise Zone Act, Texas Government Code (the "Act"), and meets the criteria for designation as an enterprise project, as set forth in Section 2303, Subchapter F of the Act.

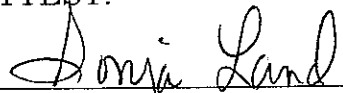
SECTION 3. That the enterprise project shall take effect on the date of designation of the enterprise project by the agency and terminate on June 1, 2015.

DULY RESOLVED by the City Council of the City of Mesquite on the 19th day of April, 2010.



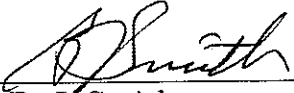
John Monaco
Mayor

ATTEST:



Sonja Land
City Secretary

APPROVED:



B. J. Smith
City Attorney