

CERTIFICATE FOR RESOLUTION NO HATC-2023-06

The undersigned officer of the Housing Authority of Travis County, Texas, a Texas housing authority created pursuant to the laws of the State of Texas (“HATC”) hereby certifies as follows:

1. In accordance with its bylaws, the Board of Commissioners of HATC (the “Board”) held a meeting on August 3, 2023 (the “Meeting”) of the duly constituted officers and members of the Board, at which a duly constituted quorum was present. Whereupon among other business transacted at the Meeting, a written

RESOLUTION APPROVING THE REAL APARTMENTS TO BE LOCATED AT 2824 AND 2826 REAL STREET; THE WILLOW EAST APARTMENT PROJECT TO BE LOCATED AT 6400 FM 969; THE TILLERY ROAD/SPRINGDALE APARTMENTS PROJECT TO BE LOCATED AT 701 TILLERY STREET NEAR SPRINGDALE ROAD; THE NORTH LAMAR APARTMENT PROJECT, FORMERLY KNOWN AS THE CAMBRIAN APARTMENT PROJECT TO BE LOCATED AT 5916 NORTH LAMAR; THE BURLESON APARTMENT PROJECT TO BE LOCATED AT 7800 BURLESON; THE CITIZEN HOUSE BERGSTROM APARTMENTS TO BE LOCATED AT 7710 BURLESON; CITIZEN HOUSE GILBERT APARTMENT TO BE LOCATED AT 6103 NORTH SH 130; CITIZEN HOUSE DECKER TO BE LOCATED AT 8800 HOG EYE; CITIZEN HOUSE HOWARD TO BE LOCATED AT 5121 HOWARD LANE; SPRINGDALE APARTMENTS TO BE LOCATED AT 1200 SPRINGDALE ROAD; BLUE RIDGE APARTMENTS TO BE LOCATED 290 EAST PALMER LANE; THE ROSS ROAD APARTMENTS TO BE LOCATED AT APPROXIMATELY 6207 ROSS ROAD; THE RODEO APARTMENTS TO BE LOCATED AT APPROXIMATELY 8705 DECKER LAKE ROAD; THE CITY WALK PLACE APARTMENTS TRANSACTION TO BE LOCATED ON LEXINGTON STREET IN MANOR, TEXAS; AND THE SKY LOFT AT SHADOW GLENN APARTMENTS TO BE LOCATED ON GREGG MANOR ROAD IN MANOR, TEXAS; AND OTHER MATTERS IN CONNECTION THEREWITH

(the “Resolution”) was duly introduced for the consideration of the Board and discussed. It was then duly moved and seconded that the Resolution be adopted; and, after due discussion, said motion, carrying with it the adoption of the Resolution, prevailed and carried by a majority vote of the Board.

2. A true, full, and correct copy of the Resolution adopted at the Meeting is attached to and follows this Certificate; the Resolution has been duly recorded in the Board’s minutes of the Meeting; each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the Meeting; and the Meeting was held and conducted in accordance with the Bylaws of HATC.

SIGNED August 3, 2023.

Patrick Howard

Patrick B. Howard
Executive Director and CEO

RESOLUTION APPROVING AND AUTHORIZING THE REAL APARTMENTS TO BE LOCATED AT 2824 AND 2826 REAL STREET; THE WILLOW EAST APARTMENT PROJECT TO BE LOCATED AT 6400 FM 969; THE TILLERY ROAD/SPRINGDALE APARTMENTS PROJECT TO BE LOCATED AT 701 TILLERY STREET NEAR SPRINGDALE ROAD; THE NORTH LAMAR APARTMENT PROJECT, FORMERLY KNOWN AS THE CAMBRIAN APARTMENT PROJECT TO BE LOCATED AT 5916 NORTH LAMAR; THE BURLESON APARTMENT PROJECT TO BE LOCATED AT 7800 BURLESON; THE CITIZEN HOUSE BERGSTROM APARTMENTS TO BE LOCATED AT 7710 BURLESON; CITIZEN HOUSE GILBERT APARTMENT TO BE LOCATED AT 6103 NORTH SH 130; CITIZEN HOUSE DECKER TO BE LOCATED AT 8800 HOG EYE; CITIZEN HOUSE HOWARD TO BE LOCATED AT 5121 HOWARD LANE; SPRINGDALE APARTMENTS TO BE LOCATED AT 1200 SPRINGDALE ROAD; BLUE RIDGE APARTMENTS TO BE LOCATED 290 EAST PALMER LANE; THE ROSS ROAD APARTMENTS TO BE LOCATED AT APPROXIMATELY 6207 ROSS ROAD; THE RODEO APARTMENTS TO BE LOCATED AT APPROXIMATELY 8705 DECKER LAKE ROAD; THE CITY WALK PLACE APARTMENTS TRANSACTION TO BE LOCATED ON LEXINGTON STREET IN MANOR, TEXAS; AND THE SKY LOFT AT SHADOW GLENN APARTMENTS TO BE LOCATED ON GREGG MANOR ROAD IN MANOR, TEXAS; AND OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, the Housing Authority of Travis County (“HATC”) sponsored the Travis County Facilities Corporation (“TCFC”), and is required to hold a public hearing and approve TCFC’s projects to obtain a property tax exemption for such projects;

WHEREAS, TCFC has authorized the following projects: the Real Apartments to be located at 2824 and 2826 Real Street; the Willow East Apartment Project to be located at 6400 FM 969; the Tillery Road/Springdale Apartments Project to be located at 701 Tillery Street near Springdale Road; the North Lamar Apartment Project, formerly known as the Cambrian Apartment Project to be located at 5916 North Lamar; the Burleson Apartment Project to be located at 7800 Burleson; the Citizen House Bergstrom Apartments to be located at 7710 Burleson; Citizen House Gilbert Apartment to be located at 6103 North SH 130; Citizen House Decker to be located at 8800 Hog Eye; Citizen House Howard to be located at 5121 Howard Lane; Springdale Apartments to be located at 1200 Springdale Road; Blue Ridge Apartments to be located 290 East Palmer Lane; the Ross Road Apartments to be located at approximately 6207 Ross Road; the Rodeo Apartments to be located at approximately 8705 Decker Lake Road; the City Walk Place Apartments transaction to be located on Lexington Street in Manor, Texas; and the Sky Loft at Shadow Glenn Apartments to be located on Gregg Manor Road in Manor, Texas (each, a “Project” and collectively, the “Projects”);

WHEREAS, pursuant to section 303.042(d) of the Texas Local Government Code, as amended, HATC conducted a public hearing on August 3, 2023 (the “Hearing”), with respect to the Projects;

WHEREAS, the Board of Commissioners of HATC (the "Board") has determined that it is in the public interest and to the benefit of the citizens and residents of Travis County, Texas, and the community that HATC serves, for the various Projects to be constructed; and

WHEREAS, the Board has reviewed the foregoing and determined that the action herein authorized is in furtherance of the public purposes of HATC and TCFC.

BE IT THEREFORE RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF TRAVIS COUNTY, THAT:

Section 1. The Projects are hereby authorized and approved.

Section 2. The officers of this Board, or any of them, are authorized to take any and all action necessary to carry out and consummate the transactions approved hereby or otherwise to give effect to the actions authorized hereby and the intent hereof.

Section 3. This Resolution is passed for the purpose of enabling TCFC to proceed with the Projects and obtain a property tax exemption. This Resolution does not commit TCFC to proceed with the Projects, which decision shall be made by the board of directors of TCFC on terms and conditions acceptable to it. HATC shall not incur any liability as a result of this Resolution and it may not be relied upon by any third party as a commitment to proceed with the Project.

Section 4. If any section, paragraph, clause, or provisions of this Resolution shall be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this Resolution.

Section 5. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the Board.

Section 6. All resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

Section 7. This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

Section 8. This Resolution shall be in force and effect from and after its passage.