

STATE OF TEXAS §

COUNTY OF CAMERON §

RESOLUTION 2017-29

RESOLUTION BY THE CITY OF LA FERIA APPROVING THE PROPOSAL BY THE CAMERON APPRAISAL DISTRICT FOR RENOVATION OF APPRAISAL DISTRICT HEADQUARTERS

WHEREAS, the Cameron Appraisal District (“Appraisal District”) is charged by Texas Tax Code to appraise property and perform other functions authorized or required by law; and

WHEREAS, Texas Tax Code section 6.05(a) requires that each appraisal district shall establish an appraisal office; and

WHEREAS, Texas Tax Code §6.051 authorizes the board of directors of an appraisal district to purchase or lease real property and construct improvements as necessary to establish and operate the appraisal office; and

WHEREAS, Texas Tax Code section 6.051(b) requires that the acquisition or conveyance of real property or the construction or renovation of a building or other improvement by an appraisal district must be approved by the governing bodies of three-fourths of the taxing units entitled to vote on the appointment of board members; and

WHEREAS, the Board of Directors of the Appraisal District proposed by resolution (“Board Resolution”) dated October 16, 2017 to renovate the current headquarters building and site improvements and to construct any improvements at that location in connection with renovation, the renovation and construction of all improvements described in this paragraph being estimated to cost \$650,000, and to retain the services of a contractor or construction supervisor and other qualified personnel to effect such renovation and improvements, subject to approval of three quarters of the taxing units entitled to adopt resolutions pursuant to Texas Tax Code section 6.051; and

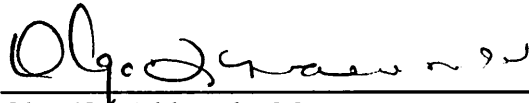
WHEREAS, the Chief Appraiser of the Appraisal District has notified this taxing unit of the proposal by the Board of Directors of the Appraisal District by delivering to the presiding officer of the governing body a copy of the Board Resolution together with information showing the costs of other available alternatives to the proposal.

NOW THEREFORE BE IT RESOLVED, that on the date shown below, the governing body of the City of La Feria (“City”) approves, in accordance with Texas Tax Code section 6.051(b), the proposal by the Board of Directors of the Appraisal District to renovate the current headquarters building site improvements and to construct any improvements at that location in connection with renovation, the renovation and construction of all improvements described in this paragraph being estimated to cost \$650,000, and to retain the services of a contractor or construction supervisor and other qualified personnel to effect such renovation and improvements, subject to

approval of three quarters of the taxing units entitled to adopt resolutions pursuant to Texas Tax Code section 6.051.

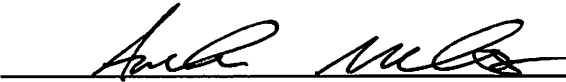
BE IT FURTHER RESOLVED, that the governing body of the City finds that the Chief Appraiser of the Appraisal District has notified the City of the proposal by the Board of Directors of the Appraisal District by delivering to the Mayor a copy of the Board Resolution together with information showing the costs of other available alternatives to the proposal.

Adopted this 15th day of November 2017.



Olga H. Maldonado, Mayor

ATTEST:



Amanda Morales, City Secretary