

**CITY OF FORNEY, TEXAS
RESOLUTION NO. 20-_____**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FORNEY, TEXAS APPROVING THE SECOND AMENDMENT TO THE OWNER REIMBURSEMENT AGREEMENT BY AND BETWEEN MEADOW RIDGE FARM, LP, REINVESTMENT ZONE NUMBER ONE, CITY OF FORNEY AND THE CITY OF FORNEY FOR THE OPERATION OF THE REINVESTMENT ZONE NUMBER ONE, CITY OF FORNEY; AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTION NECESSARY TO COMPLY WITH THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Forney, Texas (the “City”) desires to execute the Second Amendment to Owner Reimbursement Agreement between the Reinvestment Zone Number One, City of Forney (the “Zone”), Meadow Ridge Farm, LP, a Texas Limited Partnership (the “Owner”) and the City for the operation of the Tax Increment Reinvestment Zone, as shown in Exhibit A, attached.

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

SECTION 1. The above and foregoing premises are true and correct and are incorporated herein and made part hereof for all purposes.

SECTION 2. That the attached Exhibit “A” Second Amendment to Owner Reimbursement Agreement is hereby approved, and the City Manager is authorized to enter into the Agreement.

SECTION 3. This Resolution shall take effect immediately from and after its passage.

PRESENTED AND PASSED by the City Council of the City of Forney, Texas, this the ____ day of _____, 2020.

Mary Penn, Mayor

ATTEST:

Dorothy Brooks, City Secretary

Exhibit A