

RESOLUTION No. **2013-05-30-0018R**

AUTHORIZING THE CITY OF SAN ANTONIO TO NOMINATE SOUTHWEST GENERAL HOSPITAL, L.P. TO THE OFFICE OF THE GOVERNOR ECONOMIC DEVELOPMENT AND TOURISM THROUGH THE ECONOMIC DEVELOPMENT BANK FOR DESIGNATION AS A QUALIFIED BUSINESS AND ENTERPRISE PROJECT UNDER THE TEXAS ENTERPRISE ZONE PROGRAM UNDER THE TEXAS ENTERPRISE ZONE ACT, CHAPTER 2303, TEXAS GOVERNMENT CODE ("ACT").

WHEREAS, pursuant to passage of Ordinance No. 2008-02-0105 on February 14, 2008 the City of San Antonio (the "City") elected 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 said Ordinance; ; and

WHEREAS, the Office of the Governor Economic Development and Tourism (OOGEDT) through the Economic Development Bank (the "Bank") will consider Southwest General Hospital, L.P. 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"), Southwest General Hospital, L.P. has applied to the City for designation as an enterprise project; and

WHEREAS, the City finds that Southwest General Hospital, L.P. meets the criteria for designation as an enterprise project under Chapter 2303, Subchapter F of the Act on the following grounds:

1. Southwest General Hospital, L.P. 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 located in an enterprise zone and at least twenty-five percent (25.0%) 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 Southwest General Hospital, L.P. 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 Southwest General Hospital, L.P. meets the criteria for tax relief and other incentives adopted by the City and nominates Southwest General Hospital, L.P. 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 Southwest General Hospital, L.P. as an enterprise project pursuant to the Act; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO that the findings of the City and its actions approving this resolution taken at the council meeting are hereby approved and adopted;

BE IT FURTHER RESOLVED that Southwest General Hospital, L.P. is a "qualified business", as defined in Section 2303.402 of the Act, and meets the criteria for designation as an enterprise project, as set forth in Section 2303, Subchapter F of the Act.

BE IT FURTHER RESOLVED that the enterprise project shall take effect on the date of the designation of the enterprise project by OOGEDT and terminate five years from the date of designation.

PASSED BY THE CITY COUNCIL of the City of San Antonio this 30th day of May, 2013.

(SEAL)



A handwritten signature of Julian Castro in black ink, followed by a horizontal line.
JULIAN CASTRO
Mayor

A handwritten signature of Leticia Vacek in black ink, followed by a horizontal line.
Leticia Vacek
City Clerk

APPROVED AS TO FORM:

A handwritten signature of Michael D. Bernard in black ink, followed by a horizontal line.
Michael D. Bernard
City Attorney

THE STATE OF TEXAS

COUNTY OF BEXAR

I, Leticia M. Vacek, City Clerk of the City of San Antonio, Texas do hereby certify that the above and foregoing is a true and correct copy of Resolution Number 2013 - 05 - 30 - 0018R passed by the City of San Antonio City Council on the this 30th day of May, 2013.

[CITY SEAL]


Leticia Vacek
City Clerk

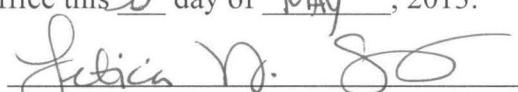


THE STATE OF TEXAS

COUNTY OF BEXAR

BEFORE ME, the undersigned authority, on this day personally appeared LETICIA VACEK of the City of San Antonio, Texas, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same for the purposes and consideration therein expressed.

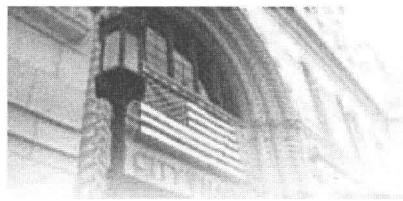
GIVEN under my hand and seal of office this 30th day of MAY, 2013.


Notary Public, State of Texas

My commission expires: 12-27-15

[NOTARY SEAL]





Request for
COUNCIL
ACTION

City of San Antonio



Agenda Voting Results - 24

Name:	24						
Date:	05/30/2013						
Time:	11:10:38 AM						
Vote Type:	Motion to Approve						
Description:	A Resolution nominating Southwest General Hospital, L.P. for consideration and designation as a State Enterprise Project qualifying the company for a potential refund of up to \$1,250,000.00 over 5 years in state sales and use taxes based on a project investment exceeding \$10 million and the retention of 744 jobs. [Carlos Contreras , Assistant City Manager; Rene Dominguez, Director, Economic Development]						
Result:	Passed						
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Julián Castro	Mayor		x				
Diego Bernal	District 1		x				x
Ivy R. Taylor	District 2		x				
Leticia Ozuna	District 3		x				
Rey Saldaña	District 4		x			x	
David Medina Jr.	District 5		x				
Ray Lopez	District 6		x				
Cris Medina	District 7		x				
W. Reed Williams	District 8	x					
Elisa Chan	District 9		x				
Carlton Soules	District 10	x					