

**TRAVIS COUNTY, TEXAS
RESOLUTION FOR TAX-EXEMPT BOND DEVELOPMENT**

WHEREAS, Austin Leased Housing Associated II, Limited Partnership (the "Applicant"), a Texas limited partnership, has proposed a development for affordable rental housing at 8407, 8509, and 8521 East Parmer Lane, Manor, Travis County, Texas 78653 named "Ventura at Parmer Lane" (the "proposed Development") in the extra-territorial jurisdiction of the City of Austin, Texas;

WHEREAS, the Applicant has advised Travis County (the "County") that it intends to submit an application to the Texas Department of Housing and Community Affairs ("TDHCA") for 2019 Competitive 4% Housing Tax Credits for the Development (the "Application");

WHEREAS, the TDHCA 2019 Housing Tax Credit Qualified Allocation Plan and Texas Government Code §2306.67071 require that the Applicant submit to the TDHCA a resolution from the Travis County Commissioners Court (the "Commissioners Court") that certifies that, after due consideration of the information provided by the Applicant and public comment, the Commissioners Court has no objection to the Application for the Development; and

WHEREAS, except as otherwise provided herein, capitalized terms have the same meaning as those set forth in §11.1 of Title 10 of the Texas Administrative Code and Texas Government Code Section 2306.6702;

NOW THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF TRAVIS COUNTY, TEXAS, THAT:

SECTION 1. In accordance with the requirements of Texas Government Code §2306.67071 and §11.204(4) of Title 10 of the Texas Administrative Code, the Commissioners Court certifies that:

- (a) Notice of the Applicant's intent to file the Application for the proposed Development has been provided to the Commissioners Court in accordance with Texas Government Code, §2306.67071(a) and §11.204(4)(A) of Title 10 of the Texas Administrative Code;
- (b) The Commissioners Court has had sufficient opportunity to obtain a response from the Applicant regarding any questions or concerns about the proposed Development;
- (c) The County held a hearing on March 26, 2019 at which public comment could have been made on the proposed Development in accordance with Texas Government Code, §2306.67071(b);
- (d) Pursuant to §11.3(d) of Title 10 of the Texas Administrative Code, the County, acting through the Commissioners Court, acknowledges that the site of the proposed Development is located one linear mile or less from another

Development which serves the same type of households and which received an allocation of Housing Tax Credits for New Construction on September 15, 2015;

- (e) After due consideration of the information provided by the Applicant and public comment, the County does not object to the proposed Application or proposed Development; and
- (f) Notwithstanding any provision to the contrary, the Applicant must comply with all applicable federal, state, and local statutes, rules, and regulations regarding the construction and operation of the proposed Development, and this resolution shall not be construed:
 - (1) As a waiver of any applicable statutes, rules, or regulations with respect to the proposed Application or the proposed Development; or
 - (2) As an endorsement of the proposed Application or proposed Development.

SECTION 2. The County, acting through its governing body, hereby confirms that it has no objection to the proposed Application or Development, and that this formal action has been taken to put on record such opinion expressed by the governing body of the County on March 26, 2019.

SECTION 3. Based on the Applicant's representation to the County that no less than 90% of the rental units in the proposed Development will be reserved for occupancy by individuals and families earning less than 80% of the Area Median Family Income, the County, acting through its governing body and in accordance with Texas Local Government Code Section 394.9025, hereby approves the issuance of bonds by Austin Affordable Housing Corporation, a subsidiary of the Housing Authority of the City of Austin, to finance the proposed Development in the County, but only to the extent described in Texas Local Government Code Section 394.9025 and County incurs no liability for the bonds so issued.

SECTION 4. For and on behalf of the County, Sarah Eckhardt, County Judge is hereby authorized, empowered, and directed to certify this resolution to TDHCA.

PASSED AND APPROVED this 26th day of March, 2019.



Sarah Eckhardt, Travis County Judge

ATTEST:



Dana DeBeauvoir, County Clerk