RESOLUTION OF THE COMMISSIONERS
COURT OF ARMSTRONG COUNTY, TEXAS
DESIGNATING ARMSTRONG COUNTY REINVESTMENT ZONE 4

**A RESOLUTION DESIGNATING A CERTAIN AREA AS A REINVESTMENT ZONE FOR A COMMERCIAL/INDUSTRIAL TAX ABATEMENT IN ARMSTRONG COUNTY, TEXAS, ESTABLISHING THE BOUNDARIES THEREOF, AND PROVIDING FOR AN EFFECTIVE DATE.**

*Whereas*, the Commissioners Court of Armstrong County, Texas, desires to promote the development or redevelopment of a certain contiguous geographic area within its jurisdiction by the creation of a reinvestment zone as authorized by the Property Redevelopment and Tax Abatement Act, as amended (Texas Property Tax Code §312.001, *et seq.*), and the Guidelines and Criteria of the Commissioners Court of Armstrong County for Granting a Tax Abatement in Reinvestment Zone created in Armstrong County, Texas (the "Guidelines"); and

*Whereas*, on June 8, 2015, a hearing before the Commissioners Court of Armstrong County, Texas, was held, such date being at least seven (7) days after the date of publication of the notice of such public hearing in a newspaper of general circulation in Armstrong County and the delivery of written notice to the respective presiding officers of each taxing entity that includes within its boundaries real property that is to be included in the proposed reinvestment zone; and

*Whereas*, the Commissioners Court of Armstrong County, Texas, at such public hearing invited any interested person to appear and speak for or against the creation of the reinvestment zone and whether all or part of the territory described should be included in the proposed reinvestment zone; and

*Whereas*, the proponents of the reinvestment zone offered evidence, both oral and documentary, in favor of all of the foregoing matters relating to the creation of the reinvestment zone and opponents, if any, of the reinvestment zone appeared to contest the creation of the reinvestment zone.

*BE IT RESOLVED BY THE COMMISSIONERS COURT OF ARMSTRONG COUNTY, TEXAS:*

Section 1. That the facts and recitations contained in the preamble of this Resolution are hereby found and declared to be true and correct.

Section 2. That the Commissioners Court of Armstrong County, Texas, after conducting such hearing and having heard such evidence and testimony, has made the following findings and determinations based on the evidence and testimony presented to it:

FILED
PATRICIA SHERRILL DISTRICT COUNTY CLERK
JUN 8 2015
10:55 A.M.
ARMSTRONG COUNTY, TX
BY Earlene Kodack, Deputy

a. That the public hearing on adoption of the reinvestment zone has been properly called, held and conducted and that notice of such hearing has been published as required by law and mailed to the respective presiding officers of the governing bodies and all taxing units overlapping the territory inside the proposed reinvestment zone; and

b. That the boundaries of the reinvestment zone should be the area described in the attached Exhibit "A" and depicted in the map attached hereto as Exhibit "B", which are incorporated herein by reference for all purposes. In the event of discrepancy between the descriptions of Exhibit "A" and map in Exhibit "B", the map shall control; and

c. That the creation of the reinvestment zone will result in benefits to Armstrong County, Texas, and to the land included in the zone and that the improvements sought are feasible and practical; and

d. The reinvestment zone meets the criteria set forth in Texas Property Tax Code Chapter 312 for the creation of a reinvestment zone as set forth in the Property Redevelopment and Tax Abatement Act, as amended, and the Guidelines, in that it is reasonably likely as a result of the designation to contribute to the retention of expansion of primary employment or to attract investment in the zone that would be a benefit to the property and that would contribute to the economic development of Armstrong County, Texas, and that the entire tract of land is located entirely within an unincorporated area of Armstrong County, Texas.

SECTION 3. That pursuant to the Property Redevelopment and Tax Abatement Act, as amended, and the Guidelines, Armstrong County Commissioners Court hereby creates Armstrong County Reinvestment Zone 4, a reinvestment zone for commercial-industrial tax abatement encompassing only the area described in Exhibit "A" and depicted in Exhibit "B", and such reinvestment zone is hereby designated and shall hereafter be referred to a Armstrong County Reinvestment Zone 4.

SECTION 4. That Armstrong County Reinvestment Zone 4 shall take effect on June 8, 2015, and shall remain designated as a commercial-industrial reinvestment zone for renewable and wind generated power generation for a period of five (5) years from such date of designation, and may be renewed for an additional five (5) year period thereafter.

SECTION 5. That if any section, paragraph, clause or provision of this Resolution shall for any reason 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 6. That it is hereby found, determined and declared that a sufficient notice of the date, hour, place and subject of the meeting of the Armstrong County Commissioners

Court at which this Resolution was adopted was posted at a place conveniently and readily accessible at all times as required by the Texas Open Government Act, Texas Government Code, Chapter 551, as amended, and that a public hearing was held prior to the designation of such reinvestment zone and that proper notice of the hearing was published in a newspaper of general circulation within the County, and furthermore, such notice was in fact delivered to the presiding officers of any affected taxing entity as prescribed by the Property Redevelopment and Tax Abatement Act.

PASSED, APPROVED AND ADOPTED on this the 8th day of June, 2015.

County Judge

Commissioner, Precinct 1

Commissioner, Precinct 2

Commissioner, Precinct 3

Commissioner, Precinct 4

Patricia Sherrill, County Clerk

(County Seal)

## Exhibit A
## Legal Description of Armstrong County Reinvestment Zone 4

Armstrong County Reinvestment Zone 4 is comprised of the following parcels. In the event of discrepancy between this Exhibit A and the attached map in Exhibit B, the map in Exhibit B shall control.

# EXHIBIT - A

## Route 66 II Reinvestment Zone

## Legal Description

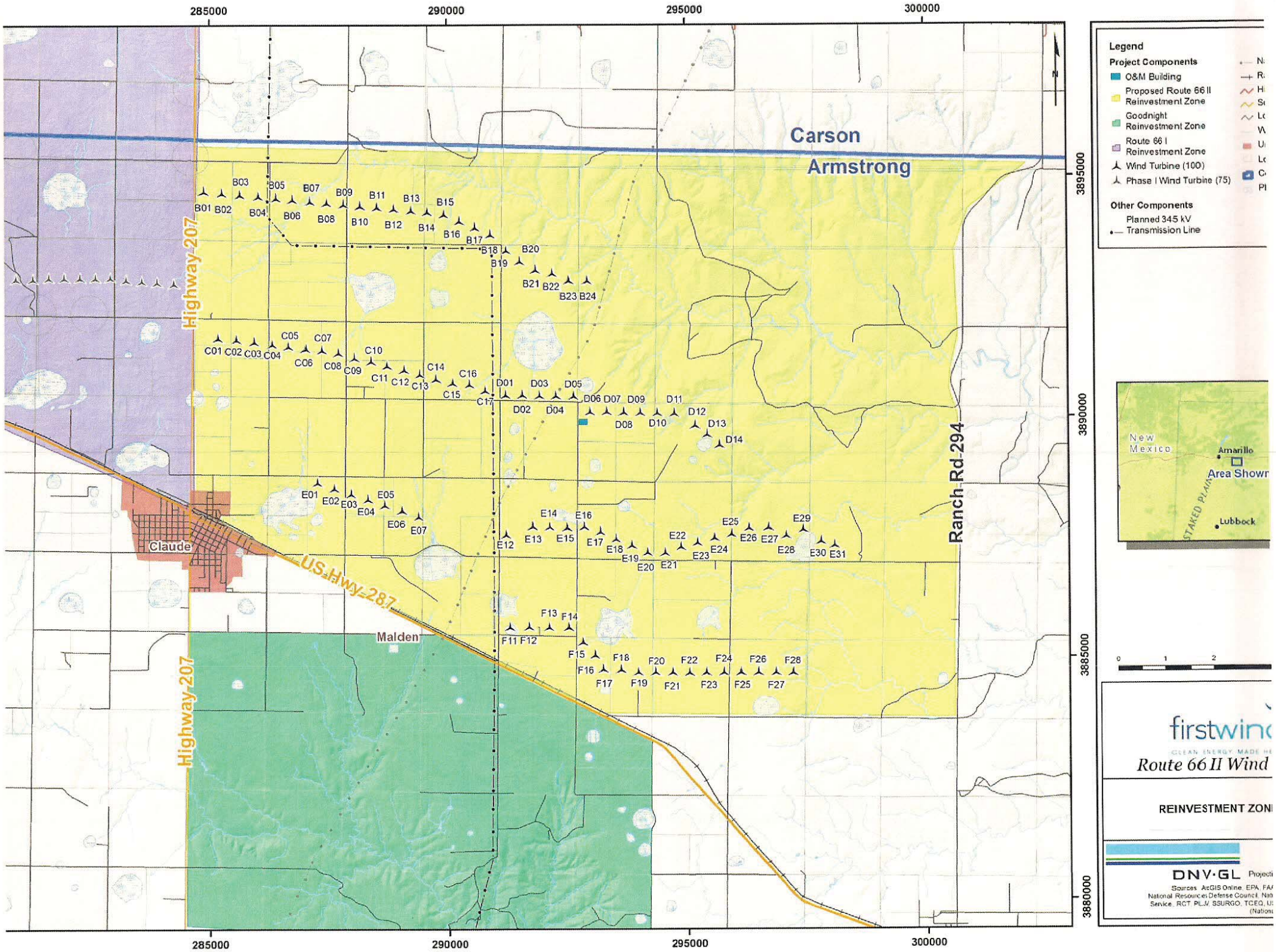
The Route 66 II reinvestment zone will be comprised of land located south of the Armstrong and Carson County line, north of Highway 287 and Hotel Road, west of 294 and east of State Route 207. The reinvestment zone covers the following sections.

| Block | Section | Within Reinvestment Zone (Acres) |
|---|---|---|
| B3 | 131 | 100 |
| B3 | 132 | 111 |
| B3 | 149 | 626 |
| B3 | 150 | 628 |
| B3 | 151 | 647 |
| B3 | 152 | 610 |
| B3 | 153 | 610 |
| B3 | 154 | 630 |
| B3 | 155 | 638 |
| B3 | 156 | 117 |
| B3 | 163 | 120 |
| B3 | 164 | 644 |
| B3 | 165 | 638 |
| B3 | 166 | 672 |
| B3 | 167 | 626 |
| B3 | 168 | 662 |
| B3 | 169 | 645 |
| B3 | 170 | 638 |

| | | |
|---|---|---|
| B3 | 200 | 657 |
| B3 | 201 | 649 |
| B3 | 202 | 646 |
| B4 | 115 | 639 |
| B4 | 116 | 643 |
| B4 | 117 | 649 |
| B4 | 118 | 648 |
| B4 | 119 | 648 |
| B4 | 120 | 649 |
| B4 | 121 | 664 |
| B4 | 122 | 650 |
| B4 | 123 | 644 |
| B4 | 124 | 645 |
| B4 | 125 | 645 |
| B4 | 126 | 645 |

| | | |
|---|---|---|
| B4 | 158 | 651 |
| B4 | 159 | 651 |
| B4 | 160 | 657 |
| B4 | 161 | 651 |
| B4 | 162 | 647 |
| B4 | 163 | 647 |
| B4 | 164 | 654 |
| B4 | 165 | 649 |
| B4 | 166 | 507 |
| B4 | 196 | 123 |
| B4 | 197 | 432 |
| B4 | 198 | 645 |
| B4 | 199 | 651 |
| B4 | 200 | 644 |
| B4 | 201 | 622 |
| B4 | 202 | 388 |
| B4 | 203 | 92 |
| B4 | 75 | 171 |
| B4 | 76 | 170 |
| B4 | 77 | 170 |
| B4 | 78 | 169 |
| B4 | 79 | 159 |
| B4 | 80 | 143 |
| B4 | 81 | 650 |
| B4 | 82 | 644 |
| B4 | 83 | 644 |
| B4 | 84 | 655 |
| B4 | 85 | 655 |

# Exhibit B
# Map of Armstrong County Reinvestment Zone 4


285000
290000
295000
300000
3895000
3890000
3885000
3880000
Carson
Armstrong
Highway 207
Highway 207
Ranch Rd 294
US Hwy 287
Claude
Malden
Legend
Project Components
O&M Building
Proposed Route 66 II Reinvestment Zone
Goodnight Reinvestment Zone
Route 66 I Reinvestment Zone
Wind Turbine (100)
Phase I Wind Turbine (75)
Other Components
Planned 345 kV Transmission Line
New Mexico
Amarillo
Area Shown
Lubbock
STAKED PLAINS
0
1
2
firstwind
Route 66 II Wind
REINVESTMENT ZONE
DNV·GL