

ECONOMIC DEVELOPMENT CORPORATION RESOLUTION 01092012

A RESOLUTION of the City Council of the City of Omaha, Texas, adopted pursuant to Section of the 501.051 of the Texas Local Government Code, to create a corporation to act on behalf of the City of Omaha to promote and develop enterprises to promote and encourage employment and the public welfare.

WHEREAS, in accordance with Section 501.051 of the Texas Local Government Code, Jennifer Tucker, Carabeth Luckey and Sara French, all qualified voters of the City of Omaha, requested the City authorize the creation of a Omaha Economic Development Corporation to act on behalf of the unit;

WHEREAS, the Mayor and the City Council of the City of Omaha have determined that the creation of such corporation is advisable;

WHEREAS, the Mayor and the City Council of the City of Omaha, upon proper verification of the requirements of the laws of the State of Texas, as set forth in Section 501.051 of the Texas Local Code, have caused this resolution to be introduced this 9th day of January 2012, so as to create Omaha Economic Development Corporation and to approve the Certificate of Formation to be used in organizing the corporation;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF OMAHA, TEXAS that the Certificate of Formation of the Omaha Economic Development Corporation is approved.

This resolution shall take effect from and after the date of its execution.

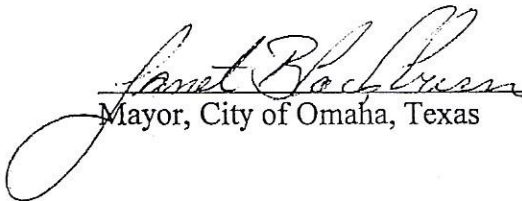
IT IS ACCORDINGLY SO RESOLVED.

PASSED AND APPROVED, this the 9th day of January, 2012.

ATTEST:



City Secretary



Mayor, City of Omaha, Texas