

Controller's Office

To the Honorable Mayor and City Council of the City of Houston:

I hereby certify, with respect to the money required for the contract, agreement, obligation or expenditure contemplated by the ordinance set out below that:

- () Funds have been encumbered out of funds previously appropriated for such purpose.
- () Funds have been certified and designated to be appropriated by separate ordinance to be approved prior to the approval of the ordinance set out below.
- () Funds will be available out of current or general revenue prior to the maturity of any such obligation.
- () No pecuniary obligation is to be incurred as a result of approving the ordinance set out below.
- () The money required for the expenditure or expenditures specified below is in the treasury, in the fund or funds specified below, and is not appropriated for any other purposes.
- () A certificate with respect to the money required for the expenditure or expenditures specified below is attached hereto and incorporated herein by this reference.
- (X) Other - Contingent on receipt of tax increment

Date: September 13, 2005

Dannise D. Parker
Melvin B. Appel
City Controller of the City of Houston

FUND REF: N/A AMOUNT: -0- ENCUMB. NO.: RF70033-06

RF
H-1-5
City of Houston, Texas, Ordinance No. 2005-1052

AN ORDINANCE APPROVING AND AUTHORIZING A FIRST AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN THE CITY OF HOUSTON, HARRIS COUNTY AND REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS (MAIN STREET MARKET SQUARE TIRZ) RELATING TO THE PARTICIPATION OF HARRIS COUNTY IN THE REINVESTMENT ZONE; AND DECLARING AN EMERGENCY.

* * * *

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HOUSTON:

Section 1. That the City Council hereby approves and authorizes the contract,

FORM 132.M

(Approving/Authorizing)

agreement or other undertakings described in the title of this Ordinance, in substantially the form as shown in the document which is attached hereto and incorporated herein by this reference. The Mayor is hereby authorized to execute such document and all related documents on behalf of the City of Houston. The City Secretary is hereby authorized to attest to all such signatures and to affix the seal of the City to all such documents.

Section 2. That the Mayor is hereby authorized to take all actions necessary to effectuate the City's intent and objectives in approving such agreement, agreements or other undertaking described in the title of this ordinance, in the event of changed circumstances.

Section 3. That the City Attorney is hereby authorized to take all action necessary to enforce all legal obligations under said contracts without further authorization from Council.


Section 4. There exists a public emergency requiring that this Ordinance be passed finally on the date of its introduction as requested in writing by the Mayor; therefore, this Ordinance shall be passed finally on such date and shall take effect immediately upon its passage and approval by the Mayor; however, in the event that the Mayor fails to sign this Ordinance within five days after its passage and adoption, it shall take effect in accordance with Article VI, Section 6, Houston City Charter.

PASSED AND ADOPTED this 14th day of September, 2005.

APPROVED this _____ day of _____, 2005.

Mayor of the City of Houston

Pursuant to Article VI, Section 6, Houston City Charter, the effective date of the foregoing Ordinance is SEP 20 2005.


City Secretary

CAPTION PUBLISHED IN DAILY COURT
REVIEW
DATE: SEP 20 2005

FORM 132.M

(Approving/Authorizing)

(Prepared by Legal Dept. Clark Stubbins)

(CSL:csl 9/9/05

Assistant City Attorney

(Requested by Marlene Gafrick, Director of Planning and Development)

(L.D. File No. 0619500030042)

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AYE	NO	
✓		MAYOR WHITE
....	COUNCIL MEMBERS
✓		LAWRENCE
✓		GALLOWAY
✓		GOLDBERG
✓		EDWARDS
✓		WISEMAN
	ABSENT	KHAN
✓		HOLM
✓		GARCIA
✓		ALVARADO
✓		ELLIS
✓		QUAN
✓		SEKULA-GIBBS
	ABSENT-ON PERSONAL BUSINESS	GREEN
✓		BERRY
CAPTION	ADOPTED	

MAY017 Rev. 1/04