

**T31 2022-12-13-01R**

**RESOLUTION BY THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER THIRTY-ONE, CITY OF SAN ANTONIO, TEXAS, KNOWN AS THE MIDTOWN TAX INCREMENT ZONE (“MIDTOWN TIRZ”), APPROVING THE NEGOTIATION AND EXECUTION OF AN AMEDEMMENT TO THE AGREEMENT BY AND BETWEEN THE MIDTOWN TIRZ, THE CITY OF SAN ANTONIO AND THE WITTE MUSEUM IN AN AMOUNT NOT TO EXCEED \$570,000.00 IN AVAILABLE TAX INCREMENT FROM THE TIRZ FUND TO THE WITTE MUSEUM FOR CAPITAL AND INFRASTRUCTURE IMPROVEMENTS INCLUDING ADA IMPROVEMENTS OF THE AUDITORIUM AT THE WITTE MUSEUM WITHIN THE MIDTOWN TIRZ IN CITY COUNCIL DISTRICT 2.**

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**WHEREAS**, the City of San Antonio (“City”) and the Midtown TIRZ Board of Directors (“Board”) support all programs which allow for economic development within its boundaries; and

**WHEREAS**, the City recognizes the importance of its continued role in economic development; community development and urban design and in accordance with Chapter 311 of the Texas Tax Code (the “Act”), the City through Ordinance No. 2008-12-11-1134 established Tax Increment Reinvestment Zone Number Thirty-One, San Antonio, Texas, known as the Midtown TIRZ, to promote development and redevelopment which would not otherwise occur solely through private investment; and

**WHEREAS**, the focus of the TIRZ will be on the four city owned cultural facilities along the Broadway Cultural Corridor: Brackenridge Park, San Antonio Botanical Garden, San Antonio Zoo, and The Witte Museum; and

**WHEREAS**, in December 2022, the City of San Antonio applied for additional funding from the City’s Tax Increment Financing Program (“TIF”) to undertake necessary capital and infrastructure improvements at The Witte Museum, 3801 Broadway St, San Antonio, Texas 78209, located within the boundaries of the Midtown TIRZ and City Council District 2; and

**WHEREAS**, the proposed funding of \$500,000 will be utilized for ADA Improvements to complete the Witte Museum Project; and

**WHEREAS**, additionally the entire Witte Museum Project will be overseen by the Public Works Department on behalf of the City, which require an additional \$70,000 in capital administration fees; and

**WHEREAS**, staff recommends funding to the City of San Antonio and The Witte Museum for an additional Five Hundred Seventy Thousand Dollars and No Cents (\$570,000.00) in TIF funds from the Midtown TIRZ to make the necessary public improvements and/or public infrastructure requirements including the ADA improvements to the auditorium at the Witte Museum; and

**WHEREAS**, in accordance with Section 311.010(b) of the Act, the Board is authorized to enter into agreements to dedicate revenue from the tax increment fund to fund the eligible project costs that benefit the Midtown TIRZ; and

**WHEREAS**, the City and the Board desire to provide financial incentives for development and revitalization projects that benefit the City and the Midtown TIRZ; **NOW THEREFORE**,

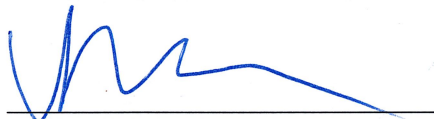
**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER THIRTY-ONE, THE MIDTOWN TIRZ, CITY OF SAN ANTONIO, TEXAS:**

**SECTION 1.** The recitals set out above are adopted in their entirety.

**SECTION 2.** This Resolution authorizes the negotiation and execution of an Agreement between The Witte Museum, the City of San Antonio and the Board, as well as and any other ancillary actions necessary to effectuate the intent and purpose of this Resolution, to provide additional available tax increment funding in an amount not to exceed FIVE HUNDRED SEVENTY THOUSAND DOLLARS AND NO CENTS (\$570,000.00) for eligible project costs for The Witte Museum, 3801 Broadway St, San Antonio, Texas 78209, located within the boundaries of the Midtown TIRZ and City Council District 2.


**SECTION 3.** The Board hereby authorizes the City to make necessary amendments to the Project Plan and Finance Plan.

**PASSED AND APPROVED** this 13th day of December, 2022.



Lori Houston  
Presiding Officer

**APPROVED AS TO FORM:**



Thomas Rice  
Assistant City Attorney