

**CITY OF FLORENCE, TEXAS  
RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY OF FLORENCE, TEXAS, FOR  
APPROVING THE LAND USE ASSUMPTIONS AND PROPOSED  
CAPITAL IMPROVEMENTS PLAN;**

**Whereas**, the City Council of the City of Florence, Texas (the "City Council") adopted Resolution No.050614, dated May 6, 2014, establishing the dates for public hearings and directing that notice to be given for such public hearings to be held as provided for in Chapter 395, Texas Local Government Code ("Chapter 395");

**Whereas**, after notice of public hearing was published on the 11<sup>th</sup>, 18<sup>th</sup> & 25<sup>th</sup> day of May, 2014, the City Council held such hearing on June 17, 2014 to consider the land use assumptions and the proposed capital improvements plan;

**Whereas**, in accordance with the above steps, the City Council finds the land use assumptions and capital improvements plans are satisfactory and should both be approved; and

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY  
OF FLORENCE, TEXAS, THAT**

Section 1. Incorporation of Premises. The above and foregoing premises are true and correct and incorporated into and made a part of this Resolution.

Section 2. Approval of Land Use Assumptions. The City Council approves the Land Use Assumptions as described in the attached Advisory Committee Report from the Advisory Committee on Impact Fees.

Section 3. Approval of Capital Improvements Plan. The City Council approves the Capital Improvements Plan as described in the attached Advisory Committee Report from the Advisory Committee on Impact Fees.

PRESENTED, PASSED and APPROVED this the 17 day of June, 2014 by 4 affirmative votes at a meeting of the City Council of the City of Florence, Texas.

THE CITY OF FLORENCE

BY: Mary Condon  
MARY CONDON, MAYOR

ATTEST:

Amy Crane  
AMY CRANE  
CITY SECRETARY

