STATE OF TEXAS §

COUNTY OF MONTGOMERY §

RESOLUTION No. 2014_001R
City of Woodloch

RESOLUTION APPROVING THE EXPANSION & REMODELING OF THE FACILITIES OF THE MONTGOMERY CENTRAL APPRAISAL DISTRICT

WHEREAS, § 6.051, TEXAS PROPERTY TAX CODE, authorizes the Board of Directors of an appraisal district to purchase real property and improvements and the construction or renovation of existing buildings, as necessary to establish and operate the appraisal office; and.

WHEREAS, the Board of Directors of the Montgomery Central Appraisal District have approved, by Resolution on April 24, 2014, to authorize the expansion and remodeling of facilities of the appraisal district, SUBJECT TO APPROVAL by the governing bodies of three-fourths of the taxing units entitled to vote on the appointment of board members; and

WHEREAS, the City of Woodloch of Montgomery County, Texas, has been certified by the Chief Appraiser of the Montgomery Central Appraisal District (MCAD) as being eligible and entitled to vote on the appointment of directors of MCAD;

THEREFORE BE IT RESOLVED, that the City of Woodloch of the County of Montgomery, Texas, do hereby:

APPROVE the acquisition of property for the expansion of the MCAD

**PASSED AND APPROVED** this the ____ day of_____, 2014.

_____
s/Title

Attest:

_____
s/Title