



RESOLUTION NO. 23-16

**RESOLUTION AUTHORIZING TERMINATION OF INTERLOCAL AGREEMENT
BETWEEN HARRIS COUNTY HOUSING AUTHORITY AND HARRIS COUNTY FOR
THE VICTOR BLANCO PROJECT (LAKE HOUSTON PROPERTY)**

WHEREAS, on January 15, 2020, under Resolution No. 20-07, Harris County Housing Authority (HCHA) authorized the execution of an Interlocal Agreement (Agreement) between HCHA and Harris County for the joint development of approximately 90 acres of land owned by HCHA located along Lake Houston in the Victor Blanco Survey (the Lake Houston Property); and

WHEREAS, the Agreement contemplated that Harris County and HCHA would each obtain funding for development of the Lake Houston Property; and

WHEREAS, in the summer of 2022, Harris County notified HCHA that the funding it originally intended to use for development was no longer available, no other source was available, and Harris County would not proceed with the development; and

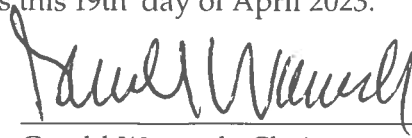
WHEREAS, although Harris County stated that it would not proceed with the development, it did not expressly terminate the Agreement; and

WHEREAS, if not expressly terminated, the Agreement may impede HCHA's later development of the Lake Houston Property as, by way of example, the Agreement requires Harris County's consent to the sale or transfer of any part of the Lake Houston Property; and

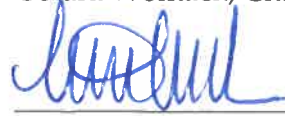
WHEREAS, HCHA's Acting Executive Director recommends terminating the Agreement to avoid impeding later plans for development of the Lake Houston Property.

NOW, THEREFORE, BE IT RESOLVED, by HCHA's Board of Commissioners that Melissa Quijano, HCHA's Acting Executive Director, is hereby authorized to terminate the Agreement under the terms provided therein and is further authorized to take all other actions necessary or convenient to carry out this resolution.

PASSED, by the Board of Commissioners, this 19th day of April 2023.



Gerald Womack, Chairman



Melissa Quijano, Acting Secretary