ordinance no. 99-2

CITY OF SANTA CLARA COUNTY OF GUADALUPE

AN ORDINANCE ESTABLISHING AN INDUSTRIAL DISTRICT TO ENCOMPASS THE FACILITIES OF THE GUADALUPE POWER PARTNERS PROJECT LOCATED IN GUADALUPE COUNTY ON THE SOUTH SIDE OF WEIL ROAD APPROXIMATELY 0.75 MILES WEST OF FM 1044 AND APPROVING AN INDUSTRIAL DISTRICT AGREEMENT BETWEEN THE CITY OF SANTA CLARA AND GUADALUPE POWER PARTNERS, LP

WHEREAS, Guadalupe Power Partners, LP is developing a 1000 MW natural gas fired, combined cycle electric generation facility (the "Project") on real estate (the "Affected Area") located in Guadalupe County on the south side of Weil Road approximately 0.75 miles west of FM 1044; and

WHEREAS, the Project is located outside the municipal limits of the City, but within its extraterritorial jurisdiction; and

WHEREAS, the City desires to promote the development of industrial facilities like the Project in the area around the City; and

WHEREAS, the city council has determined that it is in the best interest of the City to enter into an industrial district agreement for the Affected Area pursuant to the provisions of Texas Local Government Code Section 42.044;

NOW, THEREFORE, BE IT ORDAINED BY the city council of the City of Santa Clara, Texas, as follows:

- 1. The real estate located in Guadalupe County on the south side of Weil Road approximately 0.75 miles west of FM 1044 as more completely described on Exhibit "A" attached hereto and incorporated herein for all purposes is hereby designated an industrial district pursuant to Section 42.044 of the Texas Local Government Code.
- 2. The Industrial District Agreement attached hereto as Exhibit "B" and incorporated herein for all purposes is hereby approved.
- 3. The Mayor is hereby authorized to execute said Industrial District Agreement on behalf of the City of Santa Clara.

PASSED AND APPROVED this B day of October, 1999.

Mayor

ATTEST:

City/Secretary