

**RESOLUTION NO. 2015-07**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COPPERAS COVE, TEXAS, APPROVING LEASE AGREEMENTS WITH THE HILL COUNTRY COMMUNITY ACTION ASSOCIATION/HEAD START, INC., FOR THE LEASE OF 1008 NORTH DRIVE, 1012 NORTH DRIVE, 711 BECKMAN PARKWAY, AND 1105 LEONHARD STREET**

**WHEREAS**, Hill Country Community Action Association/Head Start, Inc., (HCCAA) is a not for profit corporation that provides federally funded comprehensive child development programs for low-income families, residing in the Copperas Cove area; and

**WHEREAS**, said programs are designed to meet the needs of children age 3 to 5 including children with disabilities; and

**WHEREAS**, said programs emphasized education, health (medical, dental, nutrition, and mental health), and social services and emphasizes parental involvement; and

**WHEREAS**, the City Council finds the HCCAA programs to be a benefit to the morals, health, general welfare and safety of the public; and

**WHEREAS**, the HCCAA has requested that the City lease certain real property for housing of HCCAA programs, at de minimis rental rates; and

**WHEREAS**, the City Council finds the lease agreement referenced in this Resolution to provide sufficient controls to insure that the HCCAA programs are conducted within the leased premises in a manner that shall provide a community benefit of such nature that meets or exceeds the value of the lost rental.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COPPERAS COVE, TEXAS:**

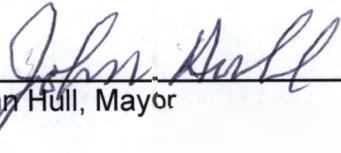
**SECTION 1.** That the lease agreement, leasing 1008 North Drive, 1012 North Drive, and 711 Beckman Parkway, a copy of said lease agreement being attached hereto as Exhibits "A", is hereby approved.

**SECTION 2.** That the ground lease agreement, leasing 1105 Leonhard, a copy of said lease agreement being attached hereto as Exhibits "B", is hereby approved.

**SECTION 3.** That the City Manager is hereby authorized to executed the lease agreement and ground lease agreement approved by this resolution and such other ancillary instruments reasonably necessary to facilitate the intent of this Resolution.

**PASSED, APPROVED, AND ADOPTED** on this 10th day of February 2015 at a regular meeting of the City Council of the City of Copperas Cove, Texas which meeting was held in

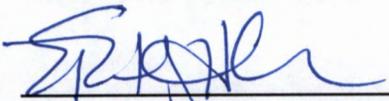
compliance with the Open Meetings Act, *Tex. Gov't Code*, §551.001, et.seq. at which meeting a quorum was present and voting.

  
\_\_\_\_\_  
John Hull, Mayor

**ATTEST:**

  
\_\_\_\_\_  
Marjela Altott, City Secretary

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
Denton Navarro Rocha Bernal  
Hyde & Zech, P.C., City Attorney



**EXHIBIT "A"**

**Lease Agreement 1008 (North Drive, 1012 North Drive, 711 Beckman Parkway)**

**EXHIBIT "B"**

**Lease Agreement (1105 Leonhard)**