

**A RESOLUTION**  
SIDC-2003-11

**ACCEPTING APPROXIMATELY 637 ACRES OF REAL PROPERTY IN BEXAR COUNTY, TEXAS, FROM THE CITY OF SAN ANTONIO ("COSA") TO BE USED IN THE FULFILLMENT OF THE PROJECT STARBRIGHT AGREEMENT AND AUTHORIZING THE EXECUTIVE DIRECTOR TO IMPLEMENT THE TERMS OF THIS RESOLUTION AND THE AGREEMENT.**

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**WHEREAS**, the City of San Antonio, Texas, Starbright Industrial Development Corporation (the "Corporation"), is an industrial development corporation formed pursuant to the Development Corporation Act of 1979, Texas Revised Civil Statutes Annotated, Article 5190.6, as amended (the "Act"), to aid and act on behalf of the City of San Antonio (the "City") in commercial and industrial development; and

**WHEREAS**, the Board of Directors of the Corporation (the "Board") hereby deems it necessary and desirable to take steps to acquire approximately 637 acres ("the Property"), as generally described at **Attachment 1**; and

**WHEREAS**, the acquisition of the Property is necessary to fulfill the terms and conditions of the Economic Development Contract with the City of San Antonio; and

**WHEREAS**, the Corporation's actions are necessary and proper to fulfill the previously adopted Economic Development Contract and the agreement with the Toyota Motor Manufacturing North America, Inc. ("Toyota") under which certain assistance would be provided to Toyota to assist it in development of an auto manufacturing or assembly facility in San Antonio; and

**WHEREAS**, the Board of Directors of the Corporation finds the transfer from the City to the Corporation of the Property is on terms and conditions which are favorable to the obligations of both the City and the corporation; and

**WHEREAS**, the Board of Directors finds that it is proper to authorize the Executive Director to convey the property to Toyota Motor Manufacturing North America, Inc. or such other entity as may be proper under the terms of the Project Starbright Agreement (approved by the Board on May 22, 2003) and the Economic Development Contract; **NOW THEREFORE**,

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF SAN ANTONIO, TEXAS, STARBRIGHT INDUSTRIAL DEVELOPMENT CORPORATION:**

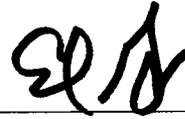
**SECTION 1.** The Board of Directors of the City of San Antonio, Texas, Starbright Industrial Development Corporation finds the acquisition of approximately 637 acres of real property from the City of San Antonio on the terms and conditions generally set out in the Intrajurisdictional Agreement between the City of San Antonio and the San Antonio Water System, approved by the City Council on October 9, 2003 to be proper and in the best interest of the Corporation. The Executive Director, and the agents of the Corporation, are authorized to take necessary actions to acquire the property on such terms, to implement this resolution and to execute such documents as

may be necessary to fulfill the Project Starbright Agreement and the Economic Development Contract. The Executive Director is further authorized to convey the property to Toyota Motor Manufacturing North America, Inc. or such other entity as may be proper under the terms of the Project Starbright Agreement and the Economic Development Contract. Affixed hereto as **Attachment 1** and incorporated herein for all purposes is a legal description of the 637 acres.

**SECTION 2.** The Corporation hereby finds that the statements set forth in the recitals of this Resolution are true and correct, and the Corporation hereby incorporates such recitals as a part of this Resolution.

**THIS RESOLUTION SHALL BECOME EFFECTIVE IMMEDIATELY UPON PASSAGE THEREOF.**

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE CITY OF SAN ANTONIO, TEXAS, STARBRIGHT INDUSTRIAL DEVELOPMENT CORPORATION THIS 9TH DAY OF OCTOBER, 2003.



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PRESIDENT, BOARD OF DIRECTORS

ATTEST:



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SECRETARY, BOARD OF DIRECTORS