

**A RESOLUTION**  
SIDC-2004-03

**AUTHORIZING THE TRANSFER OF APPROXIMATELY \$4,000,000.00 FROM THE CITY OF SAN ANTONIO, TEXAS, STARBRIGHT INDUSTRIAL DEVELOPMENT CORPORATION TO TOYOTA MOTOR MANUFACTURING TEXAS, INC. TO FULFILL REIMBURSEMENT OBLIGATIONS SET OUT IN THE STARBRIGHT AGREEMENT DATED MAY 22, 2003.**

\* \* \* \* \*

**WHEREAS**, the City of San Antonio, Texas, Starbright Industrial Development Corporation (the "Corporation"), is an industrial development corporation 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 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 make a payment in the amount of \$4,000,000.00 to Toyota Motor Manufacturing Texas, Inc. as set forth in the Project Starbright Agreement; and

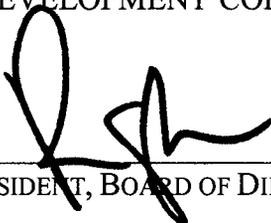
**WHEREAS**, the acquisition of the Property is necessary to fulfill the terms and conditions of the Economic Development Contract with the City of San Antonio; and

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

**SECTION 1.** The Executive Director and the Treasurer are authorized pay \$4,000,000.00 to Toyota Motor Manufacturing Texas, Inc. The Executive Director and the Treasurer, or their designees, are authorized to take necessary steps to implement 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 DECEMBER, 2004.

  
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PRESIDENT, BOARD OF DIRECTORS

ATTEST:  
  
\_\_\_\_\_  
SECRETARY, BOARD OF DIRECTORS

# Agenda Voting Results

**A** A Resolution authorizing the transfer of approximately \$4,000,000.00 from the City of San Antonio, Texas Starbright Industrial  
**Name:** Development Corporation to Toyota Motor Manufacturing Texas, Inc., to fulfill reimbursement obligations set out in the Starbright Agreement dated May 22, 2003.

**Date:** 12/10/04

**Time:** 12:04:12 AM

**Vote Type:** Multiple selection

**Description:**

Voter	Group	Status	Yes	No	Abstain
ROGER O. FLORES	DISTRICT 1		x		
JOEL WILLIAMS	DISTRICT 2		x		
RON H. SEGOVIA	DISTRICT 3		x		
RICHARD PEREZ	DISTRICT 4		x		
PATTI RADLE	DISTRICT 5		x		
ENRIQUE M. BARRERA	DISTRICT 6		x		
JULIAN CASTRO	DISTRICT 7		x		
ART A. HALL	DISTRICT 8		x		
CARROLL SCHUBERT	DISTRICT 9		x		
CHIP HAASS	DISTRICT_10		x		
MAYOR ED GARZA	MAYOR	Not present			