

RESOLUTION

WHEREAS a concerned group of Leon County Citizens has approached this August Body for support of a Countywide Multi-Purpose Event Center, recognizing a growing need within the County for such a facility;

WHEREAS said Citizens are in the process of developing a business plan for the creation of a Multi-Purpose Event Center;

WHEREAS the Facility is envisioned to be an asset to the entire County, promoting activities both for youth and adult citizens;

WHEREAS it is recognized there exists a need for a facility that will serve multiple needs including but not limited to:

- An arena for rodeo, cutting horse competition, barrel racing, roping competition, and other equestrian events
- Numerous community activities
- Livestock shows
- Exhibitions
- Sporting events
- Cultural events
- Conventions
- Indoor space events
- Educational and training
- Political events
- Regional business events
- Other

WHEREAS through proper planning and execution, it is determined that this facility will benefit both private citizens as well as businesses through the promotion of tourism and economic development within Leon County;

WHEREAS funding will be through both private and public resources including grants, philanthropy, advertising, sponsorship, and others;

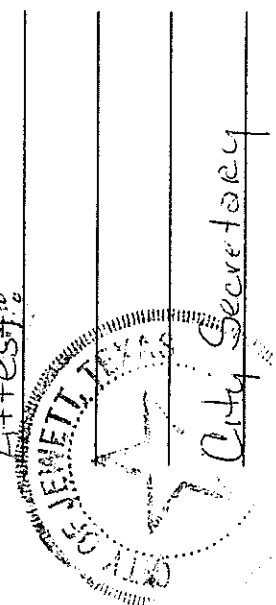
WHEREAS it is envisioned the facility will be organized as a non-profit organization under the laws of the State of Texas.

THEREFORE we hereby offer our endorsement of these above-mentioned efforts.

Signed this 9th day of Aug, 2004.

Attest:

Approved: [Signature]



[Signature]
City Secretary