

Legislation Details (With Text)

File #:	2018	8-607	Version:	1	Name:	
Туре:	Res	olution			Status:	Agenda Ready
File created:	8/30)/2018			In control	I: Boerne Public Facility Corporation
On agenda:	9/11	/2018			Final action	on:
Title:	BOE DOC LEA MEN FOF SEF	ERNE SEI CUMENTA SE OF LA MBERSHI R SUCH T RVE AS A	NIOR APAR ATION NEC AND FOR TI P INTERES RANSACTI	TMEI ESSA HE TF T IN I ON; A	NTS TRANS RY TO CAR RANSACTIC BPFC LIV B ND AUTHC	DING A RESOLUTION AUTHORIZING THE LIV AT SACTION, INCLUDING THE EXECUTION OF ALL RRY OUT THE TRANSACTION; AUTHORIZING THE ON; AND AUTHORIZING THE ACQUISITION OF THE BOERNE GP, LLC; AND AUTHORIZING THE FINANCING DRIZING BOERNE PUBLIC FACILITY CORPORATION TO GENERAL CONTRACTOR; AND OTHER MATTERS IN
Sponsors:	Jeff	Thompso	n			
Indexes:						
Code sections:						
Attachments:	 Agenda Memorandum, 2. Boerne_Sole_Member_Resolution_Authorizing, 3. Financing Agreement, Organizational Chart, 5. Regulatory Agreement and Declaration of Restrictive Covenants, 6. Trust Indenture 					
Date	Ver.	Action By	y			Action Result
9/11/2018	1	Boerne	Public Facili	ity Co	rporation	approved Pass
CONSIDERATION AND ACTION REGARDING A RESOLUTION AUTHORIZING THE LIV AT BOERNE SENIO						

CONSIDERATION AND ACTION REGARDING A RESOLUTION AUTHORIZING THE LIV AT BOERNE SENIOR APARTMENTS TRANSACTION, INCLUDING THE EXECUTION OF ALL DOCUMENTATION NECESSARY TO CARRY OUT THE TRANSACTION; AUTHORIZING THE LEASE OF LAND FOR THE TRANSACTION; AND AUTHORIZING THE ACQUISITION OF THE MEMBERSHIP INTEREST IN BPFC LIV BOERNE GP, LLC; AND AUTHORIZING THE FINANCING FOR SUCH TRANSACTION; AND AUTHORIZING BOERNE PUBLIC FACILITY CORPORATION TO SERVE AS A JOINT VENTURER IN THE GENERAL CONTRACTOR; AND OTHER MATTERS IN CONNECTION THEREWITH

RECOMMENDED VERBIAGE FOR CITY COUNCIL ACTION:

Approve Or Deny A Resolution Authorizing The LIV At Boerne Senior Apartments Transaction, Including The Execution Of All Documentation Necessary To Carry Out The Transaction; Authorizing The Lease Of Land For The Transaction; And Authorizing The Acquisition Of The Membership Interest In BPFC LIV Boerne GP, LLC; And Authorizing The Financing For Such Transaction; And Authorizing Boerne Public Facility Corporation To Serve As A Joint Venturer In The General Contractor; And Other Matters In Connection Therewith.