

RESOLUTION NO. _____

**NOMINATING THE DESIGNATION OF
SOUTHLAND INDUSTRIES, INC.,
LOCATED AT 4101 N. BEACH ST. AND 3701 GOURLEY DR.,
AS A SINGLE ENTERPRISE PROJECT
PURSUANT TO THE TEXAS ENTERPRISE ZONE ACT,
CHAPTER 2303, TEXAS GOVERNMENT CODE**

WHEREAS, on November 4, 2003, the City Council of the City of Fort Worth (“City”) adopted Ordinance No. 15733 electing to participate in the Texas Enterprise Zone Program (“EZP”); and

WHEREAS, on May 12, 2015, the City Council adopted Ordinance No. 21743-05-2015, which amending Ordinance No. 15733, and added additional potential local incentives that could be made available to qualified businesses under the EZP; and the local incentives available pursuant to this Resolution are the same on this date as were outlined in Ordinance No. 21743-05-2015; and

WHEREAS, Southland Industries, a California corporation doing business in Texas under the assumed name of Southland Industries, Inc., be referred to herein as “Southland.”

WHEREAS, the Office of the Governor, Economic Development and Tourism, through the Economic Development Bank (“Bank”), will consider Southland Industries, Inc.’s facility located at 4101 N. Beach St. and 3701 Gourley Dr., Fort Worth, Texas, as a single enterprise project pursuant to a nomination and an application made by the City; and

WHEREAS, the City finds that it is in full compliance with the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code (“Act”), prior to the nomination of a qualified business; and

WHEREAS, the City desires to pursue the creation of a proper economic and social environment in order to induce the investment of private resources in productive business enterprises located in the City and to provide employment to residents of enterprise zones and to other economically disadvantaged individuals; and

WHEREAS, pursuant to the Act, Southland has applied to the City for designation as a single enterprise project under the EZP; and

WHEREAS, the City finds Southland meets the criteria for designation as a single enterprise project under the Act on the following grounds:

1. Southland Industries, Inc. is a “qualified business” under Section 2303.402 of the Act because it will be engaged in the active conduct of a trade or business at a qualified business site within the governing body’s jurisdiction located within an enterprise zone, and at least twenty-five percent (25%) of the business’s new employees will be residents of an enterprise zone, economically disadvantaged individuals or veterans; and

2. There has been and will continue to be a high level of cooperation between public, private, and neighborhood entities within the area; and

3. The designation of the Southland Industries, Inc. located at 4101 N. Beach St. and 3701 Gourley Dr, Fort Worth, Texas, as a single enterprise project will contribute significantly to the achievement of the plans of the City for development and revitalization of the area;

WHEREAS, the City finds that Southland meets the criteria for tax relief and other incentives adopted by the City for single enterprise project status on the grounds that it is located at the qualified business site and will create a higher level of employment, economic activity and stability in the area; and

WHEREAS, the City finds that it is in the best interest of the City to nominate Southland Industries, Inc., as a single enterprise project pursuant to the Act; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS THAT:

1. The findings of the City and its actions approving this Resolution taken at the Council meeting are hereby approved and adopted.
2. Southland Industries, Inc. is a “qualified business,” as defined in Section 2303.402 of the Act, meets the criteria for designation as a single enterprise project, as set forth in Section 2303, Subchapter F of the Act.
3. Southland Industries, Inc. will be nominated by the City as a single enterprise project.
4. The single enterprise project will take effect on the date of designation of the single enterprise project by the Bank and terminate five (5) years after the date of designation.

Adopted this 12th day of August 2025.

ATTEST:

By: _____
Jannette Goodall, City Secretary