

**RESOLUTION AND ORDER DECLARING
ELIGIBILITY TO PARTICIPATE IN TAX ABATEMENT
AND
CREATING CLAY COUNTY
REINVESTMENT ZONE No. 1-Black Pearl**

WHEREAS, on the December 14, 2020, came on for consideration the Designation of a Reinvestment Zone pursuant to Chapter 312 of the Texas Tax Code, and

WHEREAS, attached to this Order are the following descriptive documents:

A description of the project and property to be contained within the Clay County Reinvestment Zone No. 1-Black Pearl, said description being included within an Application for Tax Abatement by Black Pearl Solar, LLC, said application being incorporated herein by reference.

The Application, including maps and property descriptions contained within the Application attached to this Order are intended to more fully and accurately describe the geographic region included within the Reinvestment Zone to be known as Clay County Reinvestment Zone No. 1-Black Pearl.

WHEREAS, prior to the creation of the Clay County Reinvestment Zone No. 1-Black Pearl, the Commissioners court made a determination that the application filed by Black Pearl Solar, LLC meets the applicable guidelines and criteria adopted by the Commissioners Court, and that a tax abatement agreement between the County and Black Pearl Solar, LLC, would be in compliance with the established guidelines and criteria for tax abatement, and

WHEREAS, pursuant to Chapter 312, Texas Tax Code, the Commissioners Court of Clay County, Texas has determined that it is eligible to participate in tax abatement, and it is hereby RESOLVED that Clay County may participate in tax abatement, and Ordered that the application on file with the Court is in conformity with the applicable requirements of law, and

WHEREAS, the Commissioners Court did conduct a public hearing prior to the consideration of this Order, after due notice, as required by Chapter 312 of the Texas Tax Code. After receiving public comment, the Commissioners Court hereby determines that the designation of an area as a reinvestment zone would contribute to the retention or expansion of primary employment in Clay County, Texas, and would contribute to the economic development of the County,

THEREFORE, PREMISES CONSIDERED, the Commissioners Court of Clay County, Texas does hereby create the Clay County Reinvestment Zone No. 1-Black Pearl, as described more fully in the attachments to this Order, which are incorporated herein by reference and are to be filed in the minutes of the Commissioners Court with this Order.

It is further ORDERED by the Commissioners Court that the County Judge is hereby authorized to execute, on behalf of Clay County, Texas, such documents as may be necessary to facilitate and implement this Order.

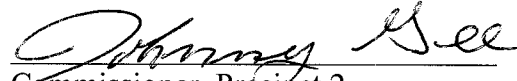
Dated: Adopted on December 14, 2020.



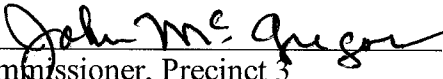
County Judge, Clay County, Texas



Commissioner, Precinct 1



Commissioner, Precinct 2



Commissioner, Precinct 3

Commissioner, Precinct 4

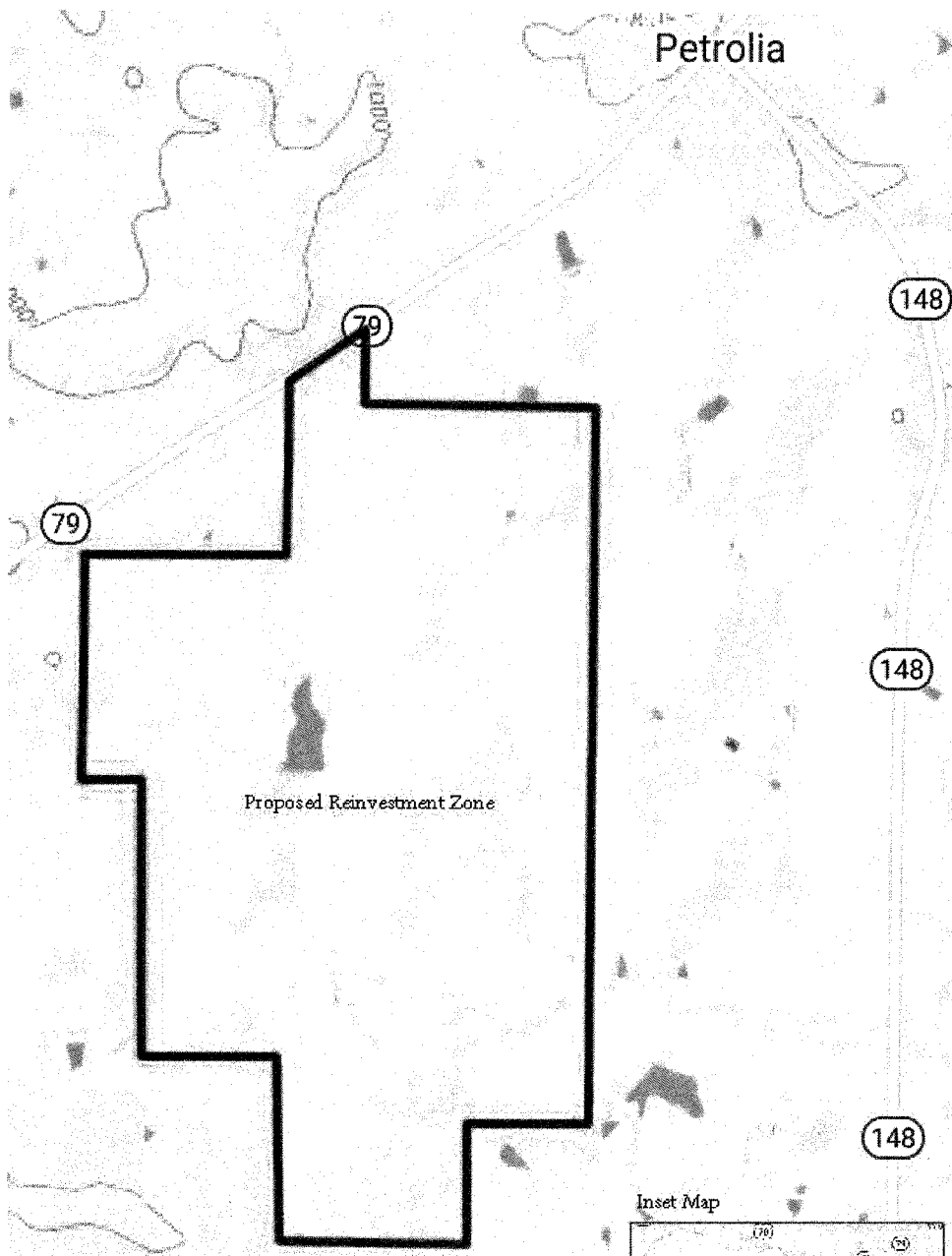
Attest:



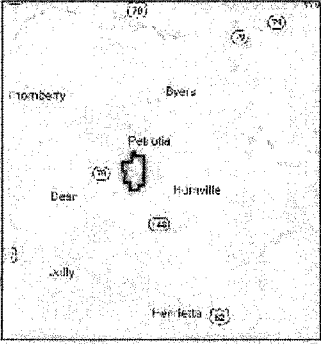
County Clerk, Clay County, Texas



*** RECORDER'S MEMO: PCT. 4 COMMISSIONER DECLINED TO SIGN 12/14/20 ***



Inset Map



Owners:	Property ID	Acres
All property owned as undivided 1/3 interests by Robert and Gloria Klement, Scott and Zonya Klement and Justin and Amanda Klement	2326	161.15
	2327	159.15
	2328	195.17
	2329	191.91
	2330	208.83
	2331	185.71
	2332	175.07
	2335	144.1
	6568	264.5
	7386	38.69
	7388	248.17
	12688	252.08
	Total	2,224.53