

A Resolution of the Commissioners' Court of Polk County, Texas, nominating Georgia-Pacific Wood Products LLC to the Office of the Governor, Economic Development and Tourism ("OOGEDT") through the Economic Development Bank ("Bank") for designation as a qualified business and an Enterprise Project ("Project") under the Texas Enterprise Zone Program under the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code ("Act"); and providing an effective date.

WHEREAS, the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code, as amended, (the "Act") authorizes the designation of enterprise projects within an enterprise zone (or, if the requirements of Section 2303.402 (a) (2) of the Act are met, within an area that does not qualify as an enterprise zone); and

WHEREAS, the Commissioners' Court of Polk County, Texas ("County") desires to pursue the creation of the proper economic and social environment in order to induce the investment of private resources in productive business enterprises located in the County and to provide employment to residents of enterprise zones and to other economically disadvantaged individuals; and

WHEREAS, on February 24, 2015 the Commissioners' Court of Polk County, Texas approved an Order, electing to participate in the Texas Enterprise Zone Program and providing for local incentives available in each area within an enterprise zone and in each area not in an enterprise zone, which local incentives are the same today as they were provided in said Order approved on February 24, 2015; and

WHEREAS, the Office of the Governor Economic Development and Tourism (OOGEDT) through the Economic Development Bank (the "Bank") will consider Georgia-Pacific Wood Products LLC as an Enterprise Project pursuant to a nomination and an application made by the County; and

WHEREAS, pursuant to Chapter 2303, Subchapter F of the Texas Enterprise Zone Act, Texas Government Code (the "Act"), Georgia-Pacific Wood Products LLC has applied to the County for designation as an Enterprise Project; and

WHEREAS, the County finds that Georgia-Pacific Wood Products LLC has represented to the County that it meets the criteria for designation as an Enterprise Project under Chapter 2303, Subchapter F of the Act on the following grounds:

- 1. Georgia-Pacific Wood Products LLC is a "qualified business" under Section 2303.402 of the Act since 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 in an enterprise zone and at least twenty-five percent (25%) of the business' qualifying new jobs will be filled by 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 Georgia-Pacific Wood Products LLC as an Enterprise Project will contribute significantly to the achievement of the plans of the County for development and revitalization of the area; and**

WHEREAS, the County finds that Georgia-Pacific Wood Products LLC meets the criteria for tax relief and other incentives adopted by the County and nominates Georgia-Pacific Wood Products LLC for Enterprise Project status on the grounds that it will be located at the qualified business site inside an enterprise zone, will create a higher level of employment, economic activity and stability; and

WHEREAS, the County finds that it is in the best interest of the County to nominate Georgia-Pacific Wood Products LLC as an Enterprise Project pursuant to the Act;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS' COURT OF POLK COUNTY, TEXAS, THAT:

Section I. The County finds that Georgia-Pacific Wood Products LLC is a "qualified business", as defined in Section 2303.402 of the Act, and meets the criteria for designation as an Enterprise Project, as set forth in Section 2303, Subchapter F of the Act.

Section II. That the findings of the County and its actions approving this resolution taken at the meeting of the Commissioners' Court of Polk County, Texas are hereby approved and adopted.

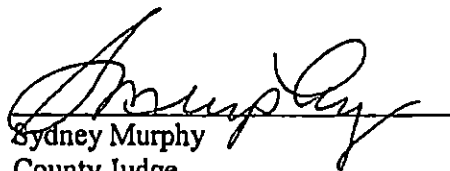
Section III. That the Enterprise Project shall take effect on the date of the designation of the Enterprise Project by OOGEDT and terminate five years from the date of designation.

Section IV. The County Judge, or her authorized designee, is hereby authorized to execute any documents in connection with the nomination on behalf of the County referenced above.

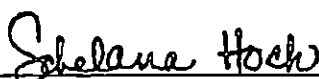
Section V. This Resolution shall become effective immediately upon its passage.

DULY PASSED AND APPROVED this 28th day of July, 2020.

POLK COUNTY, TEXAS


Sydney Murphy
County Judge

ATTEST:


Schelana Hock
County Clerk