RESOLUTION NO.

STATE OF TEXAS

A RESOLUTION OF THE CITY COUNCIL OF SEGUIN, TEXAS APPROVING AN AMENDMENT TO THE FISCAL YEAR 2024 BUDGET FOR THE SEGUIN ECONOMIC DEVELOPMENT CORPORATION.

WHEREAS, the Bylaws for the Seguin Economic Development Corporation (the "SEDC") provide that after approval by the SEDC Board the Seguin City Council must also approve all amendments to the Corporation's budget; and

WHEREAS, on July 11, 2024, the Board of Directors for the SEDC passed Resolution NO. 2024 09 approving an amendment to their Fiscal Year 2024 budget in order to allocate \$175,000 in funding for Professional Services to be performed by Pape-Dawson Consulting Engineers, LLC. for the he Industrial Real Estate Identification and Feasibility Study.

NOW THEREFORE, BE IT RESOLVED by the City Council of Seguin, Texas:

PART ONE. The Amendment to the Seguin Economic Development Corporation's FY 2024 Budget as set forth in the attached corporate resolution is hereby approved.

PASSED AND APPROVED this 16th day of July 2024.

	Donna Dodgen, Mayor
ATTEST:	
ALTEST.	
Kristin Mueller, City Secretary	