

CITY OF SEGUIN

RESOLUTION NO. _____

STATE OF TEXAS

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY 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 August 1, 2024, the Board of Directors for the SEDC passed Resolution NO. 2024-13 approving an amendment to their Fiscal Year 2024 budget in order to allocate \$82,000 in funding for the TSTC Future Campus Project. Funding will be used to pay and Option Contract Fee to Charles and Joyce Urban.

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

SECTION 1. The Seguin Economic Development Corporation's Fiscal Year 2024-2025 Annual Budget as set forth in the attached corporate resolution is hereby approved.

PASSED AND APPROVED this 6th day of August 2024.

DONNA DODGEN, MAYOR

ATTEST:

**Kristin Mueller
City Secretary**