

CITY OF SEGUIN

RESOLUTION NO. _____

STATE OF TEXAS

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEGUIN, TEXAS APPROVING A STATEMENT OF WORK AND MASTER SERVICES AGREEMENT WITH ERNST & YOUNG, LLP, FOR THE DEVELOPMENT OF A COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGIC PLAN; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the Seguin Economic Development Corporation (the “SEDC”) is a public instrumentality and non-profit industrial development corporation duly established and operating under Texas Local Government Code, Chapters 501 and 504, *et seq.*, as amended, known as the Development Corporation Act of 1979 (the “Act”); and

WHEREAS, Ernst & Young, LLP (sometimes “Consultant”), is a multinational professional services partnership which offers, among other services, the creation of comprehensive economic development plans to strengthen economies and provide greater opportunities for the promotion and development of new and expanded business enterprises; and

WHEREAS, engaging Consultant to develop a comprehensive economic development strategic plan (“Strategic Plan”) for the SEDC will enhance the ability of the SEDC to set clear and attainable economic development objectives and realize measurable, sustainable economic growth and expansion of business and job training; and

WHEREAS, the City Council and SEDC have reviewed the terms, conditions and obligations of the proposed Statement of Work and Master Services Agreement under which the Consultant would be so engaged (“Contract”), have considered and evaluated the benefits of the Contract, and have determined it to be in the best interest of the City and SEDC to enter into the Contract;

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

SECTION 1. The City Council hereby finds that all the recitals above are true and correct and are incorporated herein as if restated in full.

SECTION 2. The City Council authorizes the SEDC, through its governing board and executive director, to take all necessary actions and to execute the Contract with Ernst & Young, LLP in substantially the same form as reflected in the attached Exhibit “A.”

SECTION 3. This resolution is effective upon its passage and approval.

PASSED AND APPROVED on March 7, 2023.

Donna Dodgen
Mayor

ATTEST:

Naomi Manski
City Secretary