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 January 11, 2024, the Board of Directors for the SEDC passed Resolution NO. 2024 04 approving an amendment to their Fiscal Year 2024 budget in order to allocate \$550,458 in funding for Professional Engineering Services to be performed by TRC Engineers, Inc. for the design of a water line extension project to serve the NewQuest development located between I-10 and FM 78.

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 January 2024.

	Donna Dodgen, Mayor	
ATTEST:		
Kimberly Allison, Deputy City Secretary		