

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SEGUIN ECONOMIC
DEVELOPMENT CORPORATION APPROVING THE MANAGEMENT SERVICES
AGREEMENT BETWEEN THE SEDC AND CITY OF SEGUIN FOR FISCAL YEAR
2018-19

WHEREAS, the City of Seguin provides management, administrative and financial services to the SEDC annually, and shares certain City personnel to assist with the operation of the SEDC; and

WHEREAS, the agreement between the City and SEDC is memorialized in an Agreement for Management Services that is renewed on an annual basis and modified as needed; and

WHEREAS, the Board has been presented with an Agreement for Management Services for 2018-19 in the form attached hereto as Exhibit "A"; and

WHEREAS, the Board wishes to approve the Agreement and to authorize Joshua Schneuker, Executive Director of the Seguin Economic Development Corporation, to execute said agreement on behalf of the corporation.

NOW THEREFORE, BE IT RESOLVED that the Agreement for Management Services attached hereto as Exhibit "A" is approved and renewed for one year and that Joshua Schneuker, Executive Director of the Seguin Economic Development Corporation, is hereby given authorization to execute said agreement.

PASSED and APPROVED this 6th day of August 2018.

Robert G. Haynes, President

ATTEST:

Stuart Dorsey, Secretary