CITY OF SEGUIN **RESOLUTION NO. _____**

STATE OF TEXAS

A RESOLUTION OF THE CITY COUNCIL OF SEGUIN, TEXAS APPROVING THE FISCAL YEAR 2016 MANAGEMENT SERVICES AGREEMENT BETWEEN THE CITY OF SEGUIN AND THE SEGUIN ECONOMIC DEVELOPMENT CORPORATION

WHEREAS, the Bylaws for the Seguin Economic Development Corporation (the "SEDC") provide that the City's Economic Development Director shall serve as the designated employee of the City to carry out the duties of the Executive Director for the SEDC; and

WHEREAS, the SEDC Bylaws further provide that the City shall provide a number of enumerated administrative services for the Corporation; and

WHEREAS, on September 14, 2015, the Seguin Economic Development Corporation passed a resolution approving the Management Services Contract between the SEDC and the City for fiscal year 2016.

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

PART ONE. The attached Management Services Agreement between the City and the Seguin Economic Development Corporation is hereby approved.

PART TWO. The City Manager, Douglas G. Faseler, is authorized to execute the attached Agreement.

PASSED AND APPROVED this 20th day of October 2015.

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DON KEIL
MAYOR

ATTEST:

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Thalia Stautzenberger
City Secretary