

SEDC Resolution NO. 2022-11

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
2022-2023

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 Fiscal Year 2022-2023 in the form attached hereto as Exhibit "A"; and

WHEREAS, the Board wishes to approve the Agreement and authorizes Carlos Moreno, President of the Seguin Economic Development Corporation Board of Directors, 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.

PASSED and APPROVED this 25th day of August 2022.



Carlos Moreno, President

ATTEST:



Robert Meservey, Secretary