STATE OF TEXAS

A RESOLUTION OF THE CITY COUNCIL OF SEGUIN, TEXAS APPROVING THE FISCAL YEAR 2017 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 August 1, 2016, the Seguin Economic Development Corporation passed Resolution SEDC 16-08 approving the Management Services Contract between the SEDC and the City for fiscal year 2017.

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 16th day of August 2016.

DON KEIL MAYOR

ATTEST:

Thalia Stautzenberger City Secretary