

NO. SEDC 17-07

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SEGUIN ECONOMIC
DEVELOPMENT CORPORATION ADOPTING THE PLAN AND BUDGET
FOR FISCAL YEAR 2017-2018

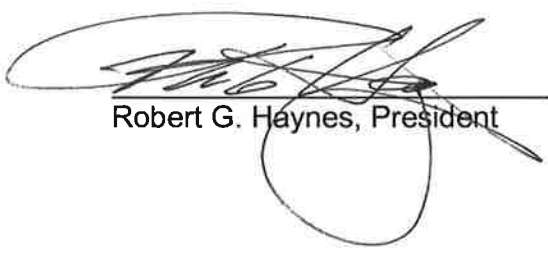
WHEREAS, it is the desire of the Seguin Economic Development Corporation ("SEDC") to promote, enhance and encourage economic development in the City of Seguin; and

WHEREAS, the SEDC is required by its bylaws to adopt an annual plan and budget; and

WHEREAS, the SEDC Board of Directors has reviewed the 2017-2018 plan and budget proposed by staff and finds that it should be approved.

NOW THEREFORE, BE IT RESOLVED that the Seguin Economic Development Corporation Board of Directors adopts the Fiscal Year 2017-18 Plan and Budget attached hereto as Exhibit "A".

PASSED and APPROVED this 2 day of August, 2017.



Robert G. Haynes, President

ATTEST:



Stuart Dorsey, Secretary