

**SEDC Resolution: NO. SEDC 2019-09**

**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  
2019-20**

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

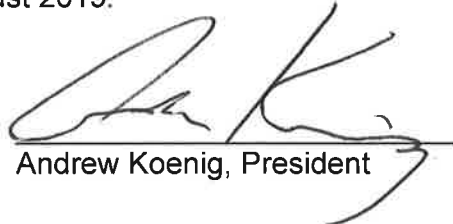
WHEREAS, the agreement between the City and SEDC is memorialized in an Agreement for Management Services that is renewed on an annual basis and modified as needed; and

WHEREAS, the Board has been presented with an Agreement for Management Services for 2019-20 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 5<sup>th</sup> day of August 2019.



Andrew Koenig, President

ATTEST:



Carlos Moreno, Assistant Secretary