

RESOLUTION NO. 2015-R98

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND
MANAGE A DELEGATE AGENCY AGREEMENT BETWEEN THE CITY OF
BOERNE AND BOERNE KENDALL COUNTY ECONOMIC DEVELOPMENT
CORPORATION**

WHEREAS, the City, by authority of its general governmental powers reserved under the Texas Constitution, has provided certain public funds for the accomplishment of a public purpose; and

WHEREAS, the City has adopted a budget for the expenditure of such funds, and included therein is an allocation of General Funds and Utility Funds for programs of the Boerne Kendall County EDC; and

WHEREAS, the Boerne Kendall County EDC is an entity whose mission is to promote desirable economic development that will support and enhance the quality of life in Kendall County and the City of Boerne; and

WHEREAS, the Boerne Kendall County EDC will assist the City in the pursuit of the Parties' common goals of diversifying the ad valorem tax base, creating new jobs, increasing the sales tax and encouraging capital investment; and

WHEREAS, the City of Boerne finds it necessary to enter into a Delegate Agency Agreement with Boerne Kendall County Economic Development Corporation and that revisions to the Agreement were made;

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF
BOERNE, TEXAS:**

that the City Council hereby agrees to the revisions and authorizes the City Manager to enter into a Delegate Agency Agreement between the City of Boerne and Boerne Kendall County Economic Development Corporation in the amount of \$75,000.00.

PASSED and APPROVED on this the ____ day of October, 2015.

APPROVED:

Mayor

ATTEST:

City Secretary